

**CITY OF MONTEREY PARK  
AND THE CITY COUNCIL ACTING ON BEHALF OF THE FORMER REDEVELOPMENT AGENCY  
AGENDA**

**REGULAR MEETING  
Monterey Park City Hall Council Chambers  
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday  
June 17, 2015  
7:00 PM**

**MISSION STATEMENT**

**The mission of the City of Monterey Park is to provide excellent services  
to enhance the quality of life for our entire community.**

Communication by the Public is an important part of the Local Government Process. Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at [www.montereypark.ca.gov](http://www.montereypark.ca.gov). Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

**PUBLIC COMMENTS ON AGENDA ITEMS**

For members of the public wishing to address the City Council regarding any item on this Agenda including the Consent Calendar or Oral Communications, please fill out a speaker card and return it to the City Clerk before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Individual speakers may consolidate time with another speaker's time; the total consolidated time cannot exceed two (2) minutes per speaker giving up time. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on an individual Agenda item. If there are a large number of speakers on a particular agenda item, the Mayor, as confirmed by the City Council may reduce the amount of time allotted to each speaker or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER**     Mayor  
**FLAG SALUTE**     The Monterey Park Police Explorers  
**ROLL CALL**         Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**[1.] PRESENTATIONS: None.**

**ORAL AND WRITTEN COMMUNICATIONS**

**CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS**

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. The City Clerk will not accept cards after the item has been taken up.

Consent Calendar – Approval By Minute Motion

**[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)**

**NEW BUSINESS**

**2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JUNE 3 AND 17, 2015**

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve payment of warrants and adopt Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **June 3, 2015 and June 17, 2015 totaling \$231.82** and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

**2-B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF MAY 2015**

It is recommended that the City Council

- (1) Receive and file the investment report; and
- (2) Take such additional, related, action that may be desirable.

**2-C. SUCCESSOR AGENCY MINUTES**

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015; and
- (2) take such additional, related, action that may be desirable.

**[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR**

None.

**[4.] PUBLIC HEARING**

**4-A. THE CITY IS REQUIRED TO CONDUCT A PUBLIC HEARING TO CONSIDER ASSESSMENTS FOR THE CITYWIDE MAINTENANCE DISTRICT NO. 93-1 FOR FISCAL YEAR 2015-16 PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.**

It is recommended that the City Council consider

- (1) Open the public hearing continued from June 3, 2015 and receive documentary and testimonial evidence;
- (2) Close the public hearing and adopt a Resolution authorizing the Levy and Collection of Assessments for Fiscal Year 2015-16 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587; and
- (3) Take such additional, related, action that may be desirable.

**4-B. CONTINUATION OF PUBLIC HEARING FOR ADOPTION OF A RESOLUTION UPDATING THE MASTER SCHEDULE OF FEES AND CHARGES**

It is recommended that the City Council

- (1) Continue the public hearing to July 1, 2015 regarding the adoption of a Resolution updating the master schedule of fees and charges; and
- (2) Take such additional, related, action that may be desirable.

**[5.] UNFINISHED BUSINESS**

**5-A. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE REGARDING MASSAGE THERAPY BUSINESSES**

It is recommended that the City Council consider

- (1) Waiving second reading and adopting the proposed ordinance;
- (2) Take such additional, related, action that may be desirable.

CEQA: The ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*; the "CEQA" Guidelines") because it establishes rules and procedures to permit operation of existing facilities; consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto; and consists of actions taken to assure the maintenance, protection and enhancement of the environment; The ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301, 15305 and 15308.

**[6.] NEW BUSINESS**

**6-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 3 AND 17, 2015**

It is recommended that the City Council

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated **June 3, and June 17, 2015 Totaling \$1,736,279.92** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

**6-B. INVESTMENT REPORT AS OF MAY 2015**

It is recommended that the City Council

- (1) Receive and file the investment report; and
- (2) Take such additional, related, action that may be desirable.

**6-C. CITY COUNCIL MINUTES**

It is recommended that the City Council

- (1) approve the minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015; from Special Meetings of March 17, 2015 (Election), March 18, 2015, April 1, 2015, April 15, 2015, May 6, 2015, May 20., 2015, May 26, 2015 (Budgets) and May 27, 2015 (Budgets); and
- (2) take such additional, related, action that may be desirable.

**6-D. RECOMMENDATIONS FOR ADOPTION OF FISCAL YEAR 2015-2016 ANNUAL BUDGET**

It is recommended that the City Council

- (1) Adopt by Resolution, the City's and Successor Agency's Fiscal Year 2015-216 Annual Budget as presented on May 26 and 27, 2015, City Manager's recommended budget; and
- (2) Take such additional, related, action that may be desirable.

**6-E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION ESTABLISHING INSURANCE REQUIREMENTS FOR CITY CONTRACTS AND DELEGATING AUTHORITY FOR INSURANCE DETERMINATIONS TO THE CITY MANAGER OR DESIGNEE**

It is recommended that the City Council

- (1) Consider adopting a Resolution establishing insurance requirements for City contracts and permits; and
- (2) Take such additional, related, action that may be desirable.

CEQA: The Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.* "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA as that term is defined by CEQA Guidelines § 15378. Specifically, the Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)). Further, even if the Resolution were deemed a "project," and therefore subject to CEQA, the Resolution would be exempt as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment (CEQA Guidelines § 15061 (b)(3)).

**6-F. CONSIDERATION OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY**

It is recommended that the City Council

- (1) Adopt a Resolution appointing Director of Management Services Chu Thai as an alternate representative to the Independent Cities Risk Management Authority (ICRMA) Governing Board, and maintain Tom Cody, Director of Human Resources and Risk Management as the primary representative and Raquel Richards, Human Resources Technician, as the substitute alternate representative; and
- (2) Take such additional, related, action that may be desirable.

**6-G. DE LA FUENTE STREET WATER MAIN REPLACEMENT -- AWARD OF CONTRACT**

It is recommended that the City Council consider

- (1) Awarding the contract for the De La Fuente Street Water Main Replacement to the lowest bidder, Stephen Doreck Equipment Rentals, Inc., of Pico Rivera, in the amount of \$339,340.00;
- (2) Authorizing the Public Works Director to approve construction change orders up to \$33,930 (up to ten percent of construction contract amount) for this project;
- (3) Authorizing the City Manager, or designee, to execute an agreement with Stephen Doreck Equipment Rentals, Inc. in a form approved by the City Attorney; and
- (4) Take such additional, related, action that may be desirable.

CEQA: Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

**6-H. ORDINANCES ENACTING WATER CONSERVATION MEASURES AND REQUIREMENTS IN ACCORDANCE WITH EMERGENCY REGULATIONS PROMULGATED BY THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD**

It is recommended that the City Council consider

- (1) Adopting an Urgency Ordinance enacting Water Conservation measures and requirements in accordance with Emergency Regulations Promulgated by the California State Water Resources Control Board;
- (2) Adopting a Resolution declaring a Stage 2 Drought Emergency and direct the Water Superintendent to implement water conservation restrictions in accordance with Section H20 1.070 of the Monterey Park Emergency Water Conservation Regulations;
- (3) Introduce and waive first reading of an Ordinance enacting Water Conservation measures and requirements in accordance with Emergency Regulations Promulgated by the California State Water Resources Control Board; and
- (4) Take such additional, related, action that may be desirable.

CEQA: Adopting the proposed ordinances and resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because the ordinances establish rules and procedures to clarify existing policies and practices related to water service; do not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitute an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. The ordinances would be adopted, in part, for protection of the environment. Accordingly, the ordinances and resolution do not constitute a "project" that require additional environmental review (see specifically CEQA Guidelines specific action needed to mitigate an emergency in accordance with CEQA Guidelines § 15378(b)(2, 5)). Moreover, even if the ordinances and resolution were a project, they constitute a specific action needed to mitigate an emergency in accordance with CEQA Guidelines § 15269(c) and would be categorically exempt from additional environmental review.

**[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

**[8.] CLOSED SESSION**

None.

**ADJOURN**

## ORAL AND WRITTEN COMMUNICATIONS



## City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** (SA) New Business  
Agenda Item 2-A.

**TO:** The Honorable Mayor and City Council  
**FROM:** Chu Thai, Director of Management Services  
Annie Yaung, CPFO, Controller  
**SUBJECT:** Warrant Register for Successor Agency to the Former Community  
Redevelopment Agency of  
**June 3 & 17, 2015**

### **RECOMMENDATION:**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. \_\_\_\_\_ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **June 3 & 17, 2015** totaling **\$231.82** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **280-282**.

### **BACKGROUND:**

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park, Acting as the Successor Agency to the Former Community Redevelopment Agency (SA). I also certify that there are monies available for the payments thereof. Please note that amounts being paid by the SA funds in this warrant register represented expenditures incurred, which are pending for approval by the Oversight Board.



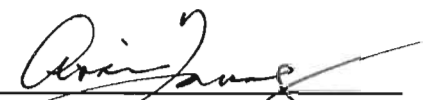
**FISCAL IMPACT:**

Disbursements from all funds total **\$231.82.**

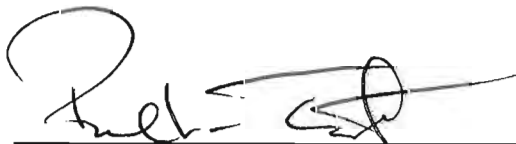
Respectfully submitted:

Prepared by:

  
\_\_\_\_\_  
Chu Thai  
Director of Management Services

  
\_\_\_\_\_  
Annie Yaung, CPFO  
Controller

Approved By:

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

Attachments: Warrant Register

## RESOLUTION NO. SA-\_\_\_\_\_

A RESOLUTION OF THE  
 SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)  
 ALLOWING CERTAIN CLAIMS AND DEMANDS  
 PER WARRANT REGISTER DATED  
 3RD & 17TH DAY OF JUNE 2015  
 TOTALING \$231.82 AND SPECIFYING THE FUNDS OUT  
 OF WHICH THE SAME ARE TO BE PAID

THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY  
 DOSE RESOLVE AS FOLLOWS:

SECTION 1. That the following claims and demands have been audited and that the same  
 are hereby allowed from various funds in the following amounts:

Atlantic/Garvey Projects	\$	156.82
Merged Project Projects		75.00
Total	<u>\$</u>	<u>231.82</u>

PASSED, APPROVED AND ADOPTED THE 17TH DAY OF JUNE 2015.

\_\_\_\_\_  
 Hans Liang, Mayor  
 City of Monterey Park, California

ATTEST:

\_\_\_\_\_  
 Vincent D. Chang, City Clerk  
 City of Monterey Park, California

Resolution No. SA-  
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STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY)  
OF CITY OF MONTEREY PARK       )

I hereby certify that this resolution was duly adopted by the  
Successor Agency to the Former Community Redevelopment Agency,  
at a regular meeting held on the 17th day of June 2015 by the following vote.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Vincent D. Chang, City Clerk  
City of Monterey Park, California

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/03/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AT&T	0860-801-1203-32050	15.76	INTERNET/PHONE SERVICE		280	15.76
TOTAL FOR PREPAID WARRANTS						15.76

# **ATTACHMENT 1**

## **Warrant Register**

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/03/2015

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
NATIONAL CONSTRUCTION RENTALS	0860-801-1203-31100	66.06	FENCE RENTAL		281	66.06
TOTAL FOR PRINTED WARRANTS						66.06

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/03/2015

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TOTAL FOR PREPAID WARRANTS	15.76
TOTAL FOR PRINTED WARRANTS	66.06
TOTAL WARRANTS	81.82
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	1
TOTAL CHECKS PRINTED	1
TOTAL CHECKS ISSUED	2

CITY OF MONTEREY PARK  
 FINAL WARRANT REGISTER  
 COUNCIL MEETING DATE 06/03/2015  
 FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0860	ATLANTIC/GARVEY CAP PROJECTS	15.76	66.06	81.82
	<b>TOTAL</b>	<b>15.76</b>	<b>66.06</b>	<b>81.82</b>



CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/17/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
HENSLEY LAW GROUP	0860-801-1203-31600	75.00	LEGAL-SA	90540	282	
	0870-801-1203-31600	75.00	LEGAL-SA	90540	282	
						150.00
	TOTAL FOR PREPAID WARRANTS					150.00

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/17/2015

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TOTAL FOR PREPAID WARRANTS	150.00
TOTAL FOR PRINTED WARRANTS	0.00
TOTAL WARRANTS	150.00
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	1
TOTAL CHECKS PRINTED	0
TOTAL CHECKS ISSUED	1

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/17/2015  
FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0860	ATLANTIC/GARVEY CAP PROJECTS	75.00	0.00	75.00
0870	MERGED CAPITAL PROJECTS	75.00	0.00	75.00
	<b>TOTAL</b>	<b>150.00</b>	<b>0.00</b>	<b>150.00</b>



# City Council Staff Report

DATE: June 17, 2015

AGENDA ITEM NO: (SA) New Business  
Agenda Item 2-B.

TO: The Honorable Mayor and City Council  
FROM: Annie Yaung, CPFO, Controller  
SUBJECT: Successor Agency Monthly Investment Report – May 2015

**RECOMMENDATION:** It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

## **EXECUTIVE SUMMARY:**

As of May 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows:

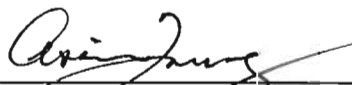
• Successor Agency (SA) Savings	\$ 5,631,820.43
• Successor Agency (SA) Checking	67,977.00
• Successor Agency (SA) RORF	<u>137,595.79</u>
Total	<u>\$ 5,837,393.22</u>

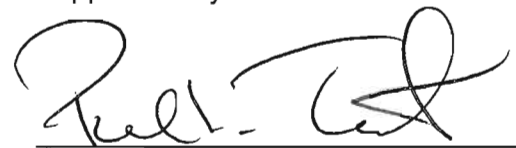
## **BACKGROUND:**

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Respectfully submitted and prepared by:

Approved by:

  
\_\_\_\_\_  
Annie Yaung, CPFO  
Controller

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager



# City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** (SA) New Business  
Agenda Item 2-C.

**TO:** The Honorable Mayor and City Council

**FROM:** Vincent D. Chang, City Clerk

**SUBJECT:** Successor Agency (SA) Minutes

**RECOMMENDATION:**

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) Approve the minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015;
- (2) Take such additional, related, action that may be desirable.

**EXECUTIVE SUMMARY:**

None.

**BACKGROUND:**

None.

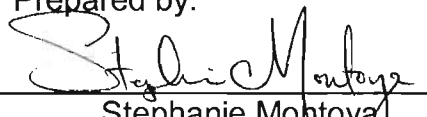
**FISCAL IMPACT:**

None.


Respectfully submitted,

  
\_\_\_\_\_  
Cindy Trang  
Deputy City Clerk

Prepared by:

  
\_\_\_\_\_  
Stephanie Montoya  
Minutes Clerk

Approved By:

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

**Attachments:** (Regular) March 18, 2015, (Regular) April 1, 2015, (Regular) May 6, 2015 and (Regular) May 20, 2015;

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
MARCH 18, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 18, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved on February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:00 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

**ALSO PRESENT:** City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso, Support Service Manager Shay

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None

**1. PRESENTATIONS:**

**1A. A PRESENTATION TO THE CITY COUNCIL ON THE DOUBLE TREE HOTEL PROJECT (HOTEL 220 MPK) LOCATED AT 220 N. ATLANTIC BOULEVARD**

Community and Economic Development Director Huntley and Double Tree Representative Yung Kao presented a PowerPoint presentation illustrating the interior and exterior design plans of the future Double Tree Hotel on 220 North Atlantic Boulevard in Monterey Park.

On January 27, 2015, the Planning Commission approved a Precise Plan allowing the development of a new 6-story hotel project including a 180 room hotel, ancillary retail area and a restaurant. In previous years when redevelopment was still in existence, projects such as this would have been accompanied by a Development Agreement and reviewed and approved by the City Council. Due to the dissolution of

redevelopment and the fact that the proposed project is in full compliance with the City's Zoning Code, the final decision rests with the Planning Commission. However, due to the significance of the project along the North Atlantic Boulevard Corridor, staff and/or the applicant is presenting the project to the City Council.

- This item was heard after Item 1B.

Public Speakers:

- Larry Sullivan, a Monterey Park Planning Commissioner spoke about his concerns regarding the potential traffic issues the project may cause on Atlantic Boulevard.

**Action Taken:** The City Council received and filed the report.

## **1B. UPDATE ON BUSINESS TAX ENFORCEMENT**

This staff report is to update the City Council on the City's business tax collection and enforcement. Staff presented a similar report at the January 21, 2015, City Council Meeting. Many cities impose a local business tax to augment services within the community. These taxes are often referred to as business licenses, as the business license have both a tax receipt and regulatory function. The City uses these revenues for City services such as police patrol, fire suppression, park and recreation and maintenance services, library services and senior programs.

Monterey Park's business tax is predominately a flat dollar amount; other cities may calculate based on a percent of gross receipts. The City issues approximately 5,000 annual business licenses and generates \$950,000 for the General Fund. For comparison, the City annually collects approximately \$1 million in hotel tax; \$3 million in utility user taxes; and \$5 million in sales taxes. Among these revenues, business tax payments are the most difficult to identify and collect.

At the August 20, 2014 meeting, City Council awarded a contract to Municipal Auditing Services (MAS) to operate as the authorized representative to examine business tax records and compliance for the City. Since that time, MAS has helped the City discover almost 1,800 potential cases. In the interpretation and enforcement of business tax, staff considers different perspectives.

- This item was heard before Item 1A.

**Action Taken:** The City Council received and filed the report as amended to (1) extend the amnesty period until June 30, 2015 with a refined letter approved by City Council's approval; (2) directed the City Attorney to come back with necessary documents relating to taxes imposed on real property and food trucks; and (3) directed staff not to pursue collections on business license issues related to real property taxes, until the City Attorney brings back the necessary documents to Council for their consideration.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

### **RECESSED AND RECONVENED**

The City Council recessed at 9:55 p.m. and reconvened with all council members present at 10:01 p.m.

### **ORAL AND WRITTEN COMMUNICATIONS**

- Sam Park, requested that priority registration be given to Monterey Park residents who are registering for Recreation classes. He expressed his frustrations with the long wait time he had encountered through the current process.
- Nancy Acuri, spoke on behalf of Joan Merino who wanted to invite the community to the Earth Day Festival and Bike Ride on Saturday, April 18, 2015, a joint event with the Cherry Blossom Festival, at Barnes Park in Monterey Park.
- Alice Lee, a long time Monterey Park resident, submitted a written correspondence to the City Council, Mayor and City Manager regarding the lack of street maintenance on her street, Loma Verde Street, along with a map of the area and supporting email correspondences between her and the Assistant City Engineer Rey Alfonso. The City Clerk received, distributed and filed the correspondence.
- Rosa C. Diaz, a long time resident of Monterey Park and neighbor of Alice Lee who also resides on Loma Verde Street, submitted a written correspondence regarding the lack of street maintenance in their neighborhood. The City Clerk received, distributed and filed the correspondence.

## **2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2B**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2B and reading resolutions and ordinances by title only and waiving further reading thereof.



**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 18, 2015**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 271-272.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopt Resolution No. SA-91 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated March 18, 2015 totaling \$2,466.06 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution SA-91**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF MARCH 2015 TOTALING \$2,466.06 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF FEBRUARY 2015**

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. As of February 28, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows: Successor Agency (SA) Savings \$5,629,266.06, Successor Agency (SA) Checking \$107,155.63, Successor Agency (SA) RORF \$137,595.79; Total \$5,874,017.48.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed the investment report on Consent Calendar.

**This is the end of Successor Agency (SA) items.**

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
APRIL 1, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 1, 2015 at 7:01 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:01 p.m.

**FLAG SALUTE:**

The Monterey Park Fire Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

**ALSO PRESENT:** Assistant City Attorney Berger, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Ray Alfonso.

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**1. PRESENTATIONS:**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Sarkis Antonian, spoke in recognition of the 100th Anniversary of the Armenian Genocide on April 24, 2015. He also expressed his concerns for the upcoming additional housing projects around Monterey Park, including the three new hotels and the Olson Urban Housing project.

- Rachel Rodriguez, the ambassador of Donate Life for the City of Monterey Park, along with other cities throughout Southern California, spoke in support of National Donate Life Month in honor of her grandson Malaikye's story and became an organ donor after a tragic accident took his life. Rachel also expressed her gratitude to Mayor Pro Tem Chan and Council Member Ing for their support for Donate Life.

- Larry Sullivan, Head of Fundraising for the Special Olympics Host Town Monterey Park 2015, announced that April 1, 2015 was the kick off of the fundraising projects, which included Special Olympics wristbands, fundraiser events, participation in the City of Monterey Park events, volunteering and many other opportunities from now until July 2015, which will support the Special Olympics.

- Andre Ransons, a resident of Monterey Park who owns residential rental properties in various locations around the city, complained about the Code Enforcement Department in regards to violations that he had been cited for. He disagreed with the citations and the conduct of the Code Enforcement Officer and Supervisor.

- David Barron, announced that Eco Harmony, Harmony Youth Group, LAMP Optimist and Trinity Church will host an Easter Egg Hunt on Saturday, April 4, 2015, in front of the Monterey Park City Hall. He also requested the City of Monterey Park begin taking action on the drought and water conservation, in highlight of Governor Brown's announcement for cities throughout California to reduce water consumption by 25%. In addition, David announced that he will be forming a new Business and Visitor's Council in Monterey Park at El Encanto, which will provide visitors and residents with information on local things to do, upcoming events, and hospitality around the city, including places for lodging and dining.

Police Chief Jim Smith, announced a few upcoming programs with the Monterey Park Police Department, including the 1st *Coffee with a Cop* meet and greet on Tuesday, April 7, 2015 from 9:00-11:00 a.m. at Starbucks in Atlantic Time Square at 500 N. Atlantic Blvd. which will give residents an opportunity to meet and chat with the Monterey Park Police Officers, a Low Cost Vaccination and Licensing Clinic for dogs and cats, in conjunction with Los Angeles County Department of Animal Control will take place on Saturday, April 11, 2015 at George Elder Park and he also announced that beginning on April 29, 2015 L.A. County Department of Animal Control will be canvassing the city for unlicensed dogs and cats.

## **2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A and reading resolutions and ordinances by title only and waiving further reading thereof.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 1, 2015**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 273-275.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopt Resolution No. SA-92 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 1, 2015 totaling \$194.48 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution SA-92**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF APRIL 2015 TOTALING \$194.48 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**This is the end of Successor Agency (SA) items.**

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
MAY 6, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 6, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:01 p.m.

**FLAG SALUTE:**

The Monterey Park Fire Explorers led the flag salute.

Mayor Liang led a moment of silence in memory of the victims of the April 25, 2015 earthquake in Nepal.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

**ALSO PRESENT:** Assistant City Attorney Berger, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Young, Assistant City Engineer Ray Alfonso, Support Service Manager Tim Shay

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**1. PRESENTATIONS:**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Sarkis Antonian spoke regarding his disapproval of trapping coyotes living in the area surrounding the future housing construction site near Potrero Grande. He also spoke about residential water conservations and asked the City Council to show him financial reports on the three new hotels.

**2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NO. 2A**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A and reading resolutions and ordinances by title only and waiving further reading thereof.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MAY 6, 2015**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 276-279.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopt Resolution No. SA-93 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated May 6, 2015 totaling \$2,119.78 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution SA-93**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF MAY 2015 TOTALING \$2,119.78 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**This is the end of Successor Agency (SA) items.**



**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
MAY 20, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 20, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:02 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None.

**ALSO PRESENT:** City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso, Principal Management Analyst Ho

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**1. PRESENTATIONS: THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT**

Thomas Wong and John Leung, Board of Directors for the San Gabriel Valley Municipal Water District presented a PowerPoint Presentation regarding Water Supply and Drought Solutions. This was a discussion item only.

Public Speaker:

- Joe Reichenberger expressed his concerns that water conservation efforts is a short term resolution and encourages the Water Board to look into long term resolutions such as advance waste water recycling and treatment.

## **ORAL AND WRITTEN COMMUNICATIONS**

- Song Park, on behalf of the Monterey Park Lions Club, extended an invitation to Council and residents to attend the annual Lion Club Breakfast.
- Karissa Glanville, representative of the Monterey Park Chamber of Commerce, announced their upcoming events: the Night Market on July 17 and 18, pre 4th of July Western Barbeque on June 26, and a VA Loan Benefit seminar on May 27.
- Victoria Chavez, former member and founder of the Morelia Sister Cities Association announced that Mayor Salvador Abud Mirabent of Morelia, Mexico extended his invitation to Council to visit Morelia, Mexico on September 30, 2016 to celebrate their 20th anniversary celebration. She also proposed that the City reorganize the Morelia Sister Cities and requested the Council extend an invitation to Mayor Salvador to attend the City's 100th centennial celebration. She presented a book, *Conspiración y Espacios de Libertad*, to council.
- Richard Gorman spoke on behalf of the Monterey Park Library Foundation, announced their annual Gala, The Joy of Reading, scheduled for June 19.
- David Barron spoke regarding water conservation efforts and suggested the City set an example by converting the front lawn of city hall to drought resistant landscaping.
- Joe Reichenberger provided clarification about desalination and exchange entitlements with different agencies for water and encourages the Water Board to seek long term resolutions.

## **2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A**

None.

**This is the end of Successor Agency (SA) items.**





# City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **Public Hearing  
Agenda Item 4-A.**

**TO:** The Honorable Mayor and City Council

**FROM:** Annie Yaung, CPFO, Controller

**SUBJECT:** The City is required to conduct a Public Hearing to consider assessments for the Citywide Maintenance District No. 93-1 for FY 2015-16 pursuant to Streets and Highways Code §§ 22500, *et seq.*

**RECOMMENDATION** It is recommended that the City Council consider:

- (1) Open the public hearing continued from June 3, 2015 and receive documentary and testimonial evidence;
- (2) Close the public hearing and adopt a Resolution authorizing the Levy and Collection of Assessments for Fiscal Year 2015-16 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587; and
- (3) Take such additional, related, action that may be desirable.

**EXECUTIVE SUMMARY:**

The City started the process to renew its Citywide Maintenance District No. 93-1 for the 2015-16 fiscal year at its April 15, 2015 meeting. At that time, the City Council approved the engineer's report; adopted the Resolution of Intention and scheduled June 3<sup>rd</sup> for the public hearing. The June 3<sup>rd</sup> meeting and public hearing were continued by operation of law (the meeting was cancelled for lack of a quorum) to tonight.

**BACKGROUND:**

In 1993, the California State budget was severely impacted by the recession. To balance its budget, the California Legislature implemented a property tax transfer from local governments to schools to reduce the State's funding for education. This transfer is known as the Education Revenue Augmentation Fund (ERAF) transfer. Monterey Park's revenue loss was \$1.2 million for 1993. After considering various budget balancing options, the City established a citywide benefit assessment district to finance the operation and maintenance costs of street lighting and landscaping. General Fund freed up by the assessment revenue is used to continue essential services including police, fire, library, and recreation.

The City's assessment district was formed under the 1972 Lighting and Landscaping Act (Streets and Highways Code § 22500). The law requires the City to renew the assessment district each year to continue the collection of assessments. Revenue

generated by the City's assessment district is approximately \$976,520 a year. The City has renewed the benefit assessment district every year for the past 22 years.

At the April 15<sup>th</sup> meeting, the City Council adopted Resolution No. 11733 (Resolution of Intention) proposing an assessment for 2015-16 for a single-family is \$40.97; this is the same assessment as 2014-15. Over 22 years, the only rate increase was occurred in 1996: from \$39.97 to \$40.97 for a single family property owner. After 1996, rates have never been adjusted and the City continues using General Fund to supplement significant shortfalls due to increased operating costs.

The cost for the operation and maintenance of the City's landscaping and lighting is approximately \$1.2 million. The benefit assessment district will fund \$976,520 of the cost and the City's General Fund will fund the remaining \$197,000.


The Resolution of Intention, which includes the public hearing date and protest procedures, was published in the Monterey Park Progress. To date, there is no majority protest received against the proposed assessment district renewal for 2015-16.

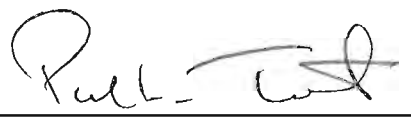
### **Fiscal Impact**

The proposed 2015-16 assessment rates are the same as the 2014-15 rates. The benefit assessment district will raise approximately \$976,520 for 2015-16. If the assessment district is not renewed, the City must reduce expenditures and/or seek new revenues to balance the budget.

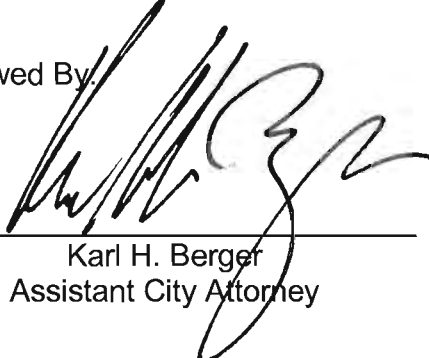
Respectfully submitted and prepared by:

Approved By:

  
\_\_\_\_\_  
Annie Yaung, CPFO  
Controller

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

Reviewed By:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

Attachment:

- 1) Resolution

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION  
OF ASSESSMENTS FOR FISCAL YEAR 2015-16 IN CITYWIDE  
MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS  
AND HIGHWAYS CODE § 22587.**

The City Council for the City of Monterey Park does resolve as follows:

**SECTION 1:** The City Council finds as follows:

- A. The City Council seeks to levy assessments for Fiscal Year 2015-16 pursuant to Streets and Highways Code §§ 22500, *et seq.* for Citywide Maintenance District No. 93-1 ("District").
- B. The District is exempt from the procedures and approval process of California Constitution art. XIID, § 4 pursuant to California Constitution, art. XIID, § 5(a).
- C. An Engineer's Report ("Report") was prepared pursuant to Streets and Highways Code § 22566 for Fiscal Year 2015-2016. While the Report is too voluminous to be reprinted with this Resolution, it is available for public inspection with the City Clerk and incorporated by this reference as if fully set forth.
- D. Following a public hearing, the City Council did not receive a majority protest from the property owners affected by the proposed assessment before the close of the public hearing on June 3, 2015.

**SECTION 2:** In accordance with Streets and Highways Code §§ 22500, *et seq.*, the City Council adopts an annual assessment of \$40.97 for each Equivalent Dwelling Unit (EDU) within the District during Fiscal Year 2015-16. The assessments levied and collected must be used for maintaining certain landscaping and street lighting improvements, as set forth in the Report

**SECTION 3:** All monies collected for such assessments must be deposited in a special fund known as "Special Fund City of Monterey Park Citywide Maintenance District No. 93-1." Payment may be made out of said fund only for the purpose provided for in this Resolution.

**SECTION 4:** The City Manager, or designee, is directed to take such actions that are needed to place this assessment on the property tax rolls including, without limitation, forwarding this Resolution to the Los Angeles County Assessor's Office.

**SECTION 5:** Any public property included within boundaries of the District are exempt from assessment.

**SECTION 6:** This Resolution takes effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> of June 2015.

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Hans Liang  
Mayor  
Monterey Park, California

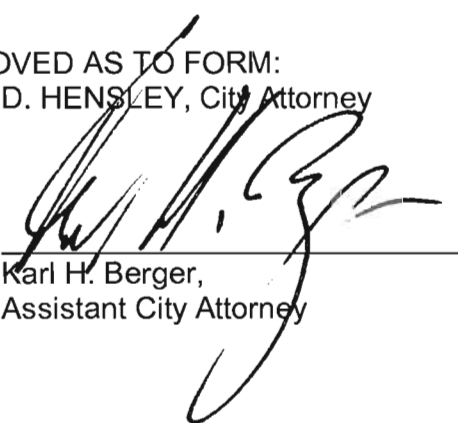
ATTEST:

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Vincent D. Chang, City Clerk

APPROVED AS TO FORM:  
MARK D. HENSLEY, City Attorney

By:



---

Karl H. Berger,  
Assistant City Attorney

STATE OF CALIFORNIA                     )  
COUNTY OF LOS ANGELES            ) **SS**  
CITY OF MONTEREY PARK               )

I, VINCENT D. CHANG, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. \_\_\_\_\_ was duly adopted by the City Council of the City of Monterey Park at a Regular Meeting held on the 17<sup>th</sup> of June 2015, by the following vote of the Council:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

Dated this 17<sup>th</sup> day of June 2015

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Vincent D. Chang, City Clerk



## City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **Public Hearing  
Agenda Item 4-B.**

**TO:** The Honorable Mayor and City Council  
**FROM:** Chu Thai, Management Services Director  
**SUBJECT:** Continuation of Public Hearing for Adoption of a Resolution Updating the Master Schedule of Fees and Charges

**RECOMMENDATION:**

It is recommended that the City Council continue the Public Hearing for adoption of a resolution updating the master schedule of fees and charges, to July 1, 2015.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "CHU THAI", is positioned above a horizontal line.

Chu Thai  
Director of Management Services

Approved by:

A handwritten signature in black ink, appearing to read "Paul L. Talbot", is positioned above a horizontal line.

Paul L. Talbot  
City Manager

Reviewed by:

A handwritten signature in black ink, appearing to read "Karl H. Berger", is positioned above a horizontal line.

Karl H. Berger  
Assistant City Attorney



## City Council Staff Report

DATE: June 17, 2015

AGENDA ITEM NO: **Unfinished Business  
Agenda Item 5-A.**

**TO:** Honorable Mayor and Members of the City Council

**FROM:** Michael Huntley, Director of Community and Economic Development

**SUBJECT:** Second Reading and Adoption: An Ordinance amending the Monterey Park Municipal Code regarding massage therapy businesses.

### SUMMARY

On May 20, 2015, the City Council introduced the draft ordinance and waived first reading. The ordinance is now ready for second reading and adoption by the City Council.

A copy of the staff report from the May 20, 2015 meeting is attached for reference.

### ENVIRONMENTAL:

The ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*; the "CEQA Guidelines") because it establishes rules and procedures to permit operation of existing facilities; consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto; and consists of actions taken to assure the maintenance, protection and enhancement of the environment. The ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301, 15305 and 15308.

### RECOMMENDATION

It is recommended that the City Council consider: (1) waiving second reading and adopting the proposed ordinance; and (2) take such additional, related, action that may be desirable.

By:

  
Michael Huntley  
Director of Community and  
Economic Development

Approved:

  
Paul L. Talbot  
City Manager

Reviewed:

  
Karl H. Berger  
Assistant City Attorney

Attachments:

Proposed Ordinance  
City Council staff report from May 20, 2015

**ATTACHMENT 1**  
Draft Ordinance



ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL  
CODE REGULATIONS OF MASSAGE ESTABLISHMENTS WITHIN  
THE CITY OF MONTEREY PARK.**

The City Council of the City of Monterey Park does ordain as follows:

SECTION 1: Findings. The City Council finds as follows:

- A. The City currently regulates the practice of massage and the operation of massage establishments for the benefit of the public health, safety and welfare.
- B. Business and Professions Code §§ 4600, *et seq.* (enacted by SB 731 in 2008 and amended by AB 619 in 2011) created a statewide system for issuing massage worker permits, preempting local permitting systems and requirements. The statewide permitting system is administered by the California Massage Therapy Council or "CAMTC."
- C. Assembly Bill 1147 (enacted in 2014 and effective January 1, 2015) amended Business and Professions Code §§ 460 and 4600.5 and Government Code § 51034 to return land use authority over massage establishments to cities.
- D. On April 14, 2015, the Planning Commission held a public hearing to receive oral and documentary evidence from the public, regarding the proposed amendments.
- E. The Planning Commission adopted Resolution No. 09-15 recommending the City Council amend Monterey Park Municipal Code ("MPMC") §§ 21.10.040 and 21.12.030; various sections of Chapter 5.28; and renumbering existing sections of the MPMC as set forth in this Ordinance.
- F. The City Council desires to amend the MPMC to restore the City's land use authority and to regulate massage establishments to the fullest extent allowed under state law.
- G. This Ordinance and its findings are made based upon the entire administrative record including, without limitation, testimony and evidence presented to the City Council at its May 20, 2015 public hearing including, without limitation, the staff report submitted by the Community and Economic Development Department.

SECTION 2: This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to permit operation of existing facilities; consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto; and consists of actions taken to assure the maintenance, protection and enhancement of the environment. This ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301, 15305 and 15308.

SECTION 3: General Plan Findings. As determined by the Planning Commission in accordance with Government Code § 65860, the amendments implemented by this Ordinance are consistent with the Monterey Park General Plan. Specifically, the proposed zone text amendments conform to Economic Development Plan Goal 1.0 in that the amendment will help maintain an economic base to provide a sound fiscal foundation for the City by providing a clear regulatory framework for massage uses.

SECTION 4: Zoning Amendment Findings. In accordance with MPMC § 21.38.050, the City Council finds that the proposed MPMC amendments:

- A. Is consistent with the goals, policies and objectives of the General Plan;
- B. Will not adversely affect surrounding properties; and
- C. Promotes public health, safety, and general welfare and serves the goals and purposes of the zoning regulations, which provide the economic and social advantages resulting from the orderly establishment of land uses in appropriate districts of the city.

SECTION 5: MPMC § 21.10.040(V) is amended to read as follows:

“V. **Massage establishment** is permitted upon compliance with the following standards:

- 1. All practitioners of foot or body massage must be licensed by the California Massage Therapy Council.
- 2. All massage establishments **are subject to the approval of a conditional use permit and** must comply with regulations set forth in Chapter 5.28, Massage.”

SECTION 6: MPMC § 21.12.030(F) is amended to read as follows:

“F. **Massage Establishment.** Permitted **in compliance with the following standards:**

1. All practitioners of foot or body massage must be licensed by the California Massage Therapy Council.
2. All massage establishments are subject to the approval of a conditional use permit and must comply with regulations set forth in ~~accordance with Chapter 5.28, Massage.~~

SECTION 7: MPMC § 5.28.010 is amended to read as follows:

**“5.28.010 Declaration of purpose and intent.**

- A. This chapter establishes ~~new~~ permitting standards intended to comply with California law and establish zoning, business licensing, and health and safety guidelines for massage establishments.
- B. This chapter is not intended to be exclusive and compliance will not excuse noncompliance with any state or local laws or regulations that are uniformly applied to other professional or personal services businesses including, without limitation, all zoning applications; business license regulations; building, fire, electrical, and plumbing codes; and health and safety code laws and regulations applicable to professional or personal services businesses.
- C. This chapter establishes a local regulatory system that allows only state certified massage therapists and massage practitioners to operate within the city. This chapter is also intended to allow a ~~transitional period for certain existing massage practitioners to continue practicing while they obtain state certification before December 31, 2012, and to coordinate the timing of the city's business license renewals with the state massage certification process~~the City to exercise broad control over land use in regulating massage establishments and to impose and enforce reasonable and necessary fees and regulations, compliant with existing law, while acknowledging the need to protect legitimate business owners and massage professionals.”

SECTION 8: The definition of “Director” in MPMC § 5.28.020 is amended to read as follows:

“Director” means the community and economic development director or such other ~~director~~ person designated by the city manager.”

SECTION 9: A new Section § 5.28.050 is added to MPMC Chapter 5.28 to read as follows:

**“5.28.050 Conditional use permit; business license required.**

- A. **Every person conducting, managing, operating, owning or in control of a massage establishment or any other place that is open to the public or is a private club, where facial massages, fomentations, massages, electric or magnetic treatments, or alcohol rubs are administered or given, or any public bathing place, which has in connection therewith a steam room, dry or hot room plunge, swimming pool, shower, bath, or sleeping accommodations, must obtain a conditional use permit.**
- B. **Before operating any massage establishment or becoming engaged in the occupation of a massage practitioner or massage technician, the individual proposing to conduct the business must obtain the required business license to do so and, in addition, unless otherwise specified, is subject to each and all of the terms, conditions and provisions of this chapter.”**

SECTION 10: MPMC Chapter 5.28 is amended by renumbering existing §§ 5.28.050 through § 5.28.120 as follows:

- § 5.28.050 is renumbered as § 5.28.060.
- § 5.28.060 is renumbered as § 5.28.070.
- § 5.28.070 is renumbered as § 5.28.080.
- § 5.28.080 is renumbered as § 5.28.090.
- § 5.28.090 is renumbered as § 5.28.100.
- § 5.28.100 is renumbered as § 5.28.110.
- § 5.28.110 is renumbered as § 5.28.120.
- § 5.28.120 is renumbered as § 5.28.130.

SECTION 11: Existing MPMC § 5.28.130 is renumbered as § 5.28.140 and is amended to read as follows:

**“5.28.1340 Revocation.**

- A. Grounds for Revocation. **Except for a conditional use permit, t**~~The~~ director or city attorney may revoke approvals issued under this chapter for one or more of the following grounds:
  - 1. Fraud or Deceit. That the applicant practiced fraud or deceit in obtaining an approval under this chapter;
  - 2. Violation of Chapter. That the massage establishment owner, operator, massage technician, or its employee violated a provision or provisions of this chapter;

3. Criminal Conviction. That the massage establishment owner, operator, massage technician, or its employee has been convicted in a court of competent jurisdiction of any offense described in this chapter;
  4. Improperly Maintained Facilities. That the facilities and operations of the massage establishment are not kept in compliance with this chapter, and that the owner or operator has failed to promptly remedy any deficiency of which they have been notified. For purposes of this subsection, "notice" means notice given personally or by leaving notice at the massage establishment premises, or by first class mail, postage prepaid, to the address designated by the massage technician or establishment in accordance with this chapter;
  5. Employment of Uncertified Technicians. That the massage establishment has employed, allowed or permitted an uncertified person to perform massage in the massage establishment;
  6. Error. That the approval was issued in error;
  7. Civil Penalties. Assessment of three or more civil penalties as provided by this chapter during any six-month period; or
  8. Prohibited Conduct. A massage establishment owner, operator, massage technician, or its employee or agent has been found to have engaged in prohibited conduct in violation of this chapter.
- B. Notice of Revocation. Upon a determination on the grounds to revoke an approval under this chapter, the director or city attorney must cause a notice of revocation to be mailed by first class, postage prepaid mail, to the address designated by the massage technician or establishment pursuant to this chapter.
- C. **Suspension or Revocation of Conditional Use Permit. A conditional use permit issued to a massage establishment may be suspended or revoked pursuant to Chapter 21.32 of this code.**

SECTION 12: Existing MPMC § 5.28.140 is renumbered as § 5.28.150.

SECTION 13: Existing MPMC § 5.28.150 is renumbered as § 5.28.160 and is amended to read as follows:

**"5.28.1560 Appeal.**



Any person denied an approval under this chapter or a massage establishment owner or operator whose approval has been revoked may appeal the denial or revocation in writing pursuant to the appeal procedures provided in by Chapter 1.09 of this code. Such appeal must be in writing and must be filed with the city clerk not more than fifteen days following the director's deposit into the mail of the notice of denial or revocation sent to the applicant or massage establishment owner or operator to the address listed by the applicant or massage establishment owner or operator pursuant to this chapter. Any successful appeal will result in approval or reinstatement of an approval and refund of any fines collected by the city. **Notwithstanding the foregoing, any appeal of a suspension or revocation of a conditional use permit issued to a massage establishment must comply with Chapter 21.32 of this code.**"

**SECTION 14:**        *Construction.* This Ordinance must be broadly construed in order to achieve the purposes stated in this Ordinance. It is the City Council's intent that the provisions of this Ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Ordinance.

**SECTION 15:**        *Enforceability.* Repeal of any provision of the MPMC does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

**SECTION 16:**        *Validity of Previous Code Sections.* If this entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the MPMC or other city ordinance by this Ordinance will be rendered void and cause such previous MPMC provision or other the city ordinance to remain in full force and effect for all purposes.

**SECTION 17:**        *Severability.* If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

**SECTION 18:**        The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

**SECTION 19:**        This Ordinance will take effect on the 31st day following its final passage and adoption.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 201 \_\_\_\_.

\_\_\_\_\_  
Hans Liang,  
Mayor

APPROVED AS TO FORM:  
MARK D. HENSLEY, City Attorney

By:

  
\_\_\_\_\_  
Karl H. Berger,  
Assistant City Attorney

ATTEST:  
VINCENT D. CHANG, City Clerk

By: \_\_\_\_\_

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF MONTEREY PARK        )

I, VINCENT D. CHANG, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Ordinance No. \_\_\_\_\_ was introduced, and placed upon its first reading at a meeting of the City Council of the City of Monterey Park, held on the \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_. That thereafter on the \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_, said Ordinance was duly passed, approved and adopted by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

Dated this \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_

\_\_\_\_\_  
Vincent D. Chang, City Clerk  
City of Monterey Park, California



**ATTACHMENT 2**  
May 20, 2015 Staff Report



## City Council Staff Report

DATE: May 20, 2015

AGENDA ITEM NO: **Public Hearing  
Agenda Item 4-A.**

**TO:** Honorable Mayor and Members of the City Council  
**FROM:** Michael A. Huntley, Community and Economic Development Director  
**SUBJECT:** A draft Ordinance amending the Monterey Park Municipal Code regarding massage therapy businesses.

### **RECOMMENDATION:**

It is recommended that the City Council consider:

- (1) Opening the public hearing;
- (2) Taking documentary and testimonial evidence;
- (3) Closing the public hearing and considering the draft ordinance;
- (4) Introducing and waiving first reading of the ordinance and schedule second reading and adoption for June 3, 2015; and
- (5) Taking such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

The proposed ordinance would amend the Monterey Park Municipal Code ("MPMC") to restore limited land use regulation over massage establishments. This action was prompted by the recent enactment of AB 1147 which amended the California Business and Professions Code regulations as to massage establishments and authorized cities to, once again, exercise land use regulation over massage establishments.

### **BACKGROUND**

In 2008, the California Legislature amended the Business and Professions Code to add a comprehensive regulatory program for licensing massage practitioners and therapists. This program was further amended in 2011. These laws generally removed cities' ability to regulate massage establishments at a local level.

In 2014, the California Legislature adopted AB 1147 which restores limited land use authority to cities as to massage establishments. The draft ordinance is intended to implement AB 1147 by requiring therapy businesses to obtain conditional use permits for operations. This will allow the City to place certain limitations on massage establishment business operations including, without limitation, hours of operation.

The California Massage Therapy Council (CAMTC) will continue licensing massage therapists; the City does not have the authority to establish an additional licensing

requirement (other than business licenses which are not regulatory, only revenue generating).

If adopted, the draft ordinance would amend MPMC Chapter 5.28 (Massage Establishments). In particular, the draft ordinance:

1. Requires new massage establishments to obtain a conditional use permit before operating in the City;
2. Makes clear that business licenses are not transferable and that if there is a change in ownership in the business, the permittee must notify the City of the change; and
3. Provides that a massage establishment owner will be held responsible for any code violations or criminal activities of any of the owner's employees, agents, independent contractors or other representatives.

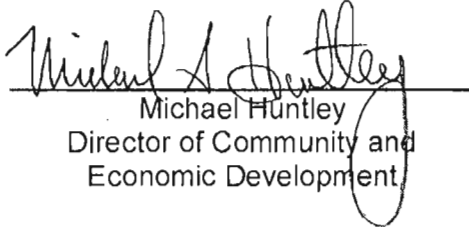
Because the draft ordinance proposes to amend the City's zoning regulations, the Planning Commission held a public hearing to consider whether the proposed zone text amendment is consistent with the objectives of the zoning regulations, the General Plan and the City's development policies. On April 14, 2015, the Planning Commission adopted a resolution recommending that the City Council adopted the draft ordinance amending the MPMC to restore the City's limited land use authority over massage establishments.

#### **ENVIRONMENTAL:**

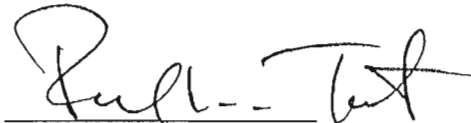
The ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*; the "CEQA Guidelines") because it establishes rules and procedures to permit operation of existing facilities; consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto; and consists of actions taken to assure the maintenance, protection and enhancement of the environment. The ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301, 15305 and 15308.

Respectfully submitted,

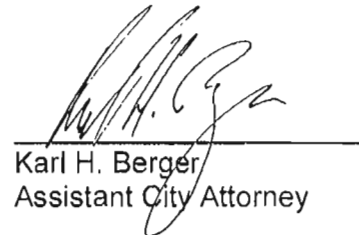
By:

  
Michael Huntley  
Director of Community and  
Economic Development

Approved by:

  
Paul L. Talbot  
City Manager

Reviewed by:

  
Karl H. Berger  
Assistant City Attorney

**Attachments:**

Exhibit A: Draft Ordinance

Exhibit B: AB 1147 FAQ

Exhibit C: Planning Commission staff report, resolution

**EXHIBIT A**  
Draft Ordinance

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL  
CODE REGULATIONS OF MASSAGE ESTABLISHMENTS WITHIN  
THE CITY OF MONTEREY PARK.**

The City Council of the City of Monterey Park does ordain as follows:

SECTION 1: Findings. The City Council finds as follows:

- A. The City currently regulates the practice of massage and the operation of massage establishments for the benefit of the public health, safety and welfare.
- B. Business and Professions Code §§ 4600, *et seq.* (enacted by SB 731 in 2008 and amended by AB 619 in 2011) created a statewide system for issuing massage worker permits, preempting local permitting systems and requirements. The statewide permitting system is administered by the California Massage Therapy Council or "CAMTC."
- C. Assembly Bill 1147 (enacted in 2014 and effective January 1, 2015) amended Business and Professions Code §§ 460 and 4600.5 and Government Code § 51034 to return land use authority over massage establishments to cities.
- D. On April 14, 2015, the Planning Commission held a public hearing to receive oral and documentary evidence from the public, regarding the proposed amendments.
- E. The Planning Commission adopted Resolution No. 09-15 recommending the City Council amend Monterey Park Municipal Code ("MPMC") §§ 21.10.040 and 21.12.030; various sections of Chapter 5.28; and renumbering existing sections of the MPMC as set forth in this Ordinance.
- F. The City Council desires to amend the MPMC to restore the City's land use authority and to regulate massage establishments to the fullest extent allowed under state law.
- G. This Ordinance and its findings are made based upon the entire administrative record including, without limitation, testimony and evidence presented to the City Council at its May 20, 2015 public hearing including, without limitation, the staff report submitted by the Community and Economic Development Department.

SECTION 2: This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to permit operation of existing facilities; consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto; and consists of actions taken to assure the maintenance, protection and enhancement of the environment. This ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is categorically exempt from further CEQA review under CEQA Guidelines §§ 15301, 15305 and 15308.

SECTION 3: General Plan Findings. As determined by the Planning Commission in accordance with Government Code § 65860, the amendments implemented by this Ordinance are consistent with the Monterey Park General Plan. Specifically, the proposed zone text amendments conform to Economic Development Plan Goal 1.0 in that the amendment will help maintain an economic base to provide a sound fiscal foundation for the City by providing a clear regulatory framework for massage uses.

SECTION 4: Zoning Amendment Findings. In accordance with MPMC § 21.38.050, the City Council finds that the proposed MPMC amendments:

- A. Is consistent with the goals, policies and objectives of the General Plan;
- B. Will not adversely affect surrounding properties; and
- C. Promotes public health, safety, and general welfare and serves the goals and purposes of the zoning regulations, which provide the economic and social advantages resulting from the orderly establishment of land uses in appropriate districts of the city.

SECTION 5: MPMC § 21.10.040(V) is amended to read as follows:

"V. **Massage establishment** is permitted upon compliance with the following standards:

- 1. All practitioners of foot or body massage must be licensed by the California Massage Therapy Council.
- 2. All massage establishments **are subject to the approval of a conditional use permit and** must comply with regulations set forth in Chapter 5.28, Massage."

SECTION 6: MPMC § 21.12.030(F) is amended to read as follows:

"F. **Massage Establishment.** Permitted **in compliance with the following standards:**



1. All practitioners of foot or body massage must be licensed by the California Massage Therapy Council.
2. All massage establishments are subject to the approval of a conditional use permit and must comply with regulations set forth in ~~accordance with Chapter 5.28, Massage.~~

SECTION 7: MPMC § 5.28.010 is amended to read as follows:

**“5.28.010 Declaration of purpose and intent.**

- A. This chapter establishes ~~new~~ permitting standards intended to comply with California law and establish zoning, business licensing, and health and safety guidelines for massage establishments.
- B. This chapter is not intended to be exclusive and compliance will not excuse noncompliance with any state or local laws or regulations that are uniformly applied to other professional or personal services businesses including, without limitation, all zoning applications; business license regulations; building, fire, electrical, and plumbing codes; and health and safety code laws and regulations applicable to professional or personal services businesses.
- C. This chapter establishes a local regulatory system that allows only state certified massage therapists and massage practitioners to operate within the city. This chapter is also intended to allow a ~~transitional period for certain existing massage practitioners to continue practicing while they obtain state certification before December 31, 2012, and to coordinate the timing of the city's business license renewals with the state massage certification process~~the City to exercise broad control over land use in regulating massage establishments and to impose and enforce reasonable and necessary fees and regulations, compliant with existing law, while acknowledging the need to protect legitimate business owners and massage professionals.

SECTION 8: The definition of “Director” in MPMC § 5.28.020 is amended to read as follows:

“Director” means the community and economic development director or such other ~~director~~ person designated by the city manager.”

SECTION 9: A new Section § 5.28.050 is added to MPMC Chapter 5.28 to read as follows:



**“5.28.050 Conditional use permit; business license required.**

- A. **Every person conducting, managing, operating, owning or in control of a massage establishment or any other place that is open to the public or is a private club, where facial massages, fomentations, massages, electric or magnetic treatments, or alcohol rubs are administered or given, or any public bathing place, which has in connection therewith a steam room, dry or hot room plunge, swimming pool, shower, bath, or sleeping accommodations, must obtain a conditional use permit.**
- B. **Before operating any massage establishment or becoming engaged in the occupation of a massage practitioner or massage technician, the individual proposing to conduct the business must obtain the required business license to do so and, in addition, unless otherwise specified, is subject to each and all of the terms, conditions and provisions of this chapter.”**

SECTION 10: MPMC Chapter 5.28 is amended by renumbering existing §§ 5.28.050 through § 5.28.120 as follows:

- § 5.28.050 is renumbered as § 5.28.060.
- § 5.28.060 is renumbered as § 5.28.070.
- § 5.28.070 is renumbered as § 5.28.080.
- § 5.28.080 is renumbered as § 5.28.090.
- § 5.28.090 is renumbered as § 5.28.100.
- § 5.28.100 is renumbered as § 5.28.110.
- § 5.28.110 is renumbered as § 5.28.120.
- § 5.28.120 is renumbered as § 5.28.130.

SECTION 11: Existing MPMC § 5.28.130 is renumbered as § 5.28.140 and is amended to read as follows:

**“5.28.1340 Revocation.**

- A. Grounds for Revocation. **Except for a conditional use permit, t**The director or city attorney may revoke approvals issued under this chapter for one or more of the following grounds:
  - 1. Fraud or Deceit. That the applicant practiced fraud or deceit in obtaining an approval under this chapter;
  - 2. Violation of Chapter. That the massage establishment owner, operator, massage technician, or its employee violated a provision or provisions of this chapter;

3. Criminal Conviction. That the massage establishment owner, operator, massage technician, or its employee has been convicted in a court of competent jurisdiction of any offense described in this chapter;
  4. Improperly Maintained Facilities. That the facilities and operations of the massage establishment are not kept in compliance with this chapter, and that the owner or operator has failed to promptly remedy any deficiency of which they have been notified. For purposes of this subsection, "notice" means notice given personally or by leaving notice at the massage establishment premises, or by first class mail, postage prepaid, to the address designated by the massage technician or establishment in accordance with this chapter;
  5. Employment of Uncertified Technicians. That the massage establishment has employed, allowed or permitted an uncertified person to perform massage in the massage establishment;
  6. Error. That the approval was issued in error;
  7. Civil Penalties. Assessment of three or more civil penalties as provided by this chapter during any six-month period; or
  8. Prohibited Conduct. A massage establishment owner, operator, massage technician, or its employee or agent has been found to have engaged in prohibited conduct in violation of this chapter.
- B. Notice of Revocation. Upon a determination on the grounds to revoke an approval under this chapter, the director or city attorney must cause a notice of revocation to be mailed by first class, postage prepaid mail, to the address designated by the massage technician or establishment pursuant to this chapter.
- C. **Suspension or Revocation of Conditional Use Permit. A conditional use permit issued to a massage establishment may be suspended or revoked pursuant to Chapter 21.32 of this code.**

SECTION 12: Existing MPMC § 5.28.140 is renumbered as § 5.28.150.

SECTION 13: Existing MPMC § 5.28.150 is renumbered as § 5.28.160 and is amended to read as follows:

**"5.28.1560 Appeal.**

Any person denied an approval under this chapter or a massage establishment owner or operator whose approval has been revoked may appeal the denial or revocation in writing pursuant to the appeal procedures provided in by Chapter 1.09 of this code. Such appeal must be in writing and must be filed with the city clerk not more than fifteen days following the director's deposit into the mail of the notice of denial or revocation sent to the applicant or massage establishment owner or operator to the address listed by the applicant or massage establishment owner or operator pursuant to this chapter. Any successful appeal will result in approval or reinstatement of an approval and refund of any fines collected by the city. **Notwithstanding the foregoing, any appeal of a suspension or revocation of a conditional use permit issued to a massage establishment must comply with Chapter 21.32 of this code.**"

**SECTION 14:**       *Construction.* This Ordinance must be broadly construed in order to achieve the purposes stated in this Ordinance. It is the City Council's intent that the provisions of this Ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Ordinance.

**SECTION 15:**       *Enforceability.* Repeal of any provision of the MPMC does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

**SECTION 16:**       *Validity of Previous Code Sections.* If this entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the MPMC or other city ordinance by this Ordinance will be rendered void and cause such previous MPMC provision or other the city ordinance to remain in full force and effect for all purposes.

**SECTION 17:**       *Severability.* If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

**SECTION 18:**       The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

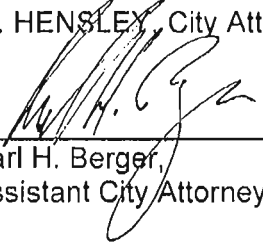
**SECTION 19:**       This Ordinance will take effect on the 31st day following its final passage and adoption.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_ day of  
\_\_\_\_\_, 201\_\_\_\_.

\_\_\_\_\_  
Hans Liang,  
Mayor

APPROVED AS TO FORM:  
MARK D. HENSLEY, City Attorney

By:

  
\_\_\_\_\_  
Karl H. Berger,  
Assistant City Attorney

ATTEST:  
VINCENT D. CHANG, City Clerk

By: \_\_\_\_\_

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) ss.  
CITY OF MONTEREY PARK        )

I, VINCENT D. CHANG, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Ordinance No. \_\_\_\_\_ was introduced, and placed upon its first reading at a meeting of the City Council of the City of Monterey Park, held on the \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_. That thereafter on the \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_, said Ordinance was duly passed, approved and adopted by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

Dated this \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_

\_\_\_\_\_  
Vincent D. Chang, City Clerk  
City of Monterey Park, California

**EXHIBIT B**  
AB1147 Frequently Asked Questions



December 3, 2014

To: City and County Officials

From: Assembly Members Susan Bonilla, Jimmy Gomez and Chris Holden

Re: Implementation of AB 1147

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As authors of AB 1147, we carried this legislation in order to return broad control over land use to local governments in regulating massage establishments in the best interests of the individual community.

While the bill does not go into effect until January 1, 2015, many jurisdictions are considering, or are in the process of updating their ordinances. There have been numerous questions regarding what AB 1147 authorizes and what it prohibits. As authors of this bill, we have worked together with the League of California Cities, the California State Association of Counties, the American Planning Association, California Chapter and the California Police Chiefs Association to help answer some of these questions.

The answers to these questions are presented for informational purposes only and do not constitute legal advice from the organizations involved with putting together this document. Each jurisdiction should consult with its city attorney/county counsel to gain a complete understanding of AB 1147, its impact on the existing ordinances, and its legal authority to regulate massage therapy businesses.

Sincerely,

The Honorable Susan Bonilla  
Assembly Member, 14<sup>th</sup> District

The Honorable Jimmy Gomez  
Assembly Member, 51<sup>st</sup> District

The Honorable Chris Holden  
Assembly Member, 41<sup>st</sup> District





## FAQs with Regards to Implementation of AB 1147

*The answers to these FAQs are presented for informational purposes only and do not constitute legal advice from the organizations involved with putting together this document. Each jurisdiction should consult with its city attorney/county counsel to gain a complete understanding of AB 1147, its impact on the jurisdiction's existing ordinances, and its legal authority to regulate massage therapy businesses. The provisions of AB 1147 take effect January 1, 2015.*

**1) Q: Is a massage business that only uses certified massage professionals exempt from local regulation?**

A: No. Article XI, section 7 of the California Constitution as well as Business and Professions Code section 460(c), Government Code section 37101, Business and Professions Code 16000 and Government Code 51034 all recognize the authority of a city to regulate businesses that provide massage therapy services. Under AB 1147, cities and counties may regulate the business that provides the massage therapy services and California Massage Therapy Council (CAMTC) may regulate the individuals who apply for certification to provide massage therapy services. This division of authority and responsibility is reflected in the following statement of Legislative intent: "It is the intent of the Legislature that broad control over land use in regulating massage establishments be vested in local governments so that they may manage those establishments in the best interests of the individual community, and that the requirements and practice of the profession of massage remain a matter of statewide concern, regulation, and oversight" (Business & Professions Code 4600.5(b)).

**2) Q: What limitations does AB 1147 impose on local regulation of certified massage professionals?**

A. A local jurisdiction may not (1) prohibit a person of one sex from engaging in the massage of a person of the other sex; (2) define a massage establishment as an adult entertainment business, or otherwise regulate a massage establishment as adult entertainment; (3) require a massage establishment to have windows or walls that do not extend from the floor to ceiling or have other internal physical structures (such as windows) that interfere with a client's privacy; (4) impose client draping requirements or otherwise require clients to wear special clothing; (5) prohibit a massage establishment from locking its external doors if the business is owned by one individual with one or no employees; (6) require a massage establishment to post any notice in an area that may be viewed by clients that contain explicit sexual language; (7) require a person certified by CAMTC to take any test, medical examination, or background check; (8) require a person certified by CAMTC to get a license, permit, or other authorization to provide massage unless that person is a business owner; (9) impose a dress code stricter than that imposed by AB 1147; or (10) prohibit massage techniques permitted by CAMTC (Government Code 51034(c)).

**3) Q: Can a jurisdiction require independent contractors, sole providers, and owners of a massage business to obtain a business license, massage permit, register with the police, or get a background check?**

A: Yes. Under Government Code 51034(c)(8), a city may require a massage business owner, including a sole provider or independent contractor who is CAMTC certified, to obtain a business license, and/or massage permit or other entitlement to carry on the business of massage therapy. Independent contractors in the "business" of providing massage therapy can be regulated as a "business."

**4) Q: As part of its regulation of massage therapy businesses, can a jurisdiction require the business owner to provide a current listing of its employees and independent contractors, their CAMTC certifications and other relevant information?**

12/03/2014



A: Yes. A jurisdiction's business regulation ordinance may require a business owner to submit a list of all of its employees and independent contractors, their certification status, and notify the local government when this information changes.

**5) Q: Can a jurisdiction require a conditional use permit (CUP) for massage businesses?**

A: Yes. Business and Professions Code 460(c) provides explicit authorization to adopt land use regulations pertaining to massage businesses. A jurisdiction may amend its zoning ordinance to require a CUP for a massage business. However, a jurisdiction may not impose conditions on the conditional use permit that would violate the provisions of Government Code 51034(c)(1)-(10) as described in Question No. 2. An application for a CUP for a massage business would be considered under the same procedures provided in the jurisdiction's zoning ordinances for other uses for which a CUP is required. Jurisdictions should review their zoning ordinances to determine whether a massage business in operation prior to January 1, 2015 is a lawful non-conforming use.

**6) Q: Can a jurisdiction impose a restriction on the location of a massage business? i.e. 300 feet from a school, park etc.**

A: AB 1147 gives local governments broad authority to use its Constitutional police power to select zoning districts that are most appropriate for massage. However, a jurisdiction may not define or otherwise regulate a massage establishment as "adult entertainment." A zoning ordinance that imposes a restriction on the location of a massage establishment such as 300 feet from a school or park will be reviewed under a "reasonable and not arbitrary" standard.

**7) Q. Can a jurisdiction require individual massage therapists (who operate as employees) to obtain a business license, massage permit, register with the police, or get a background check?**

A. No. A jurisdiction may not require an individual massage therapist who holds a certificate from CAMTC and operates as an employee to obtain any kind of license or permit or meet any other educational requirements, or to register with the police or submit to a background investigation (Government Code 51034(c)(8)).

**8) Q: What is the best way to make sure that only CAMTC-certified massage professionals work in my jurisdiction?**

A. AB 1147 separates the certification of massage therapists from the regulation of massage businesses. The certification of massage therapists is the responsibility of the CAMTC. The regulation of massage businesses is the responsibility of local jurisdictions. Therefore, the best way to make sure that only CAMTC-certified massage professionals work in a jurisdiction is to adopt an ordinance that requires massage businesses to use CAMTC-certified massage professionals only. Another way is to adopt an ordinance that prohibits a person from working in the jurisdiction as a massage therapist without a certificate issued by CAMTC. Because it's possible that the latter way might be interpreted as conflicting with the CAMTC's role in certifying massage therapists, we believe that imposing the restriction on the business is preferable.

**9) Q: Can jurisdictions regulate the hours of operation of a massage business?**

A: Yes. Jurisdictions can specify hours of operation based upon such factors as a commercial use in a residential neighborhood or other reasonable requirements.

**10) Q: Can a jurisdiction prohibit a massage professional from working out of his or her home?**

A: A jurisdiction can impose restrictions on massage professionals working out of their homes in the same manner that a jurisdiction regulates other professionals or business owners operating out of their homes. Some local governments regulate business owners operating from their homes through a home occupation permit.

**11) Q: Can a jurisdiction limit the number of massage establishments in its jurisdiction?**

A: A jurisdiction may limit the number of massage establishments in its jurisdiction if the jurisdiction is able to articulate a reasonable basis for the cap.

**12) Q: Is a jurisdiction prohibited from requiring physical improvements, such as transparent exterior windows?**

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A: No. However, a list of physical improvements that may not be required is described in the answer to Question #2.

**13) Q: Can a jurisdiction adopt regulations to prohibit a massage business from opening in the same location as a previous business with illegal activity?**

A: Yes, if there is a reasonable basis for this regulation.

**14) Q: Can a jurisdiction adopt regulations holding the owner accountable for the actions of its employees and independent contractors?**

A: Yes. An ordinance regulating massage businesses may include a provision holding the business owner responsible for how the business is conducted by its employees or independent contractors. In addition, Business and Professions Code section 4607 provides that CAMTC may discipline an owner or operator of a massage business or establishment who is CAMTC-certified for the conduct of all individuals providing massage for compensation on the business premises.

**15) Q: May a jurisdiction impose land use regulations on massage businesses that are different than those imposed on other professional services?**

A: Yes. This is one of the most significant changes to the law made by AB 1147. Prior to AB 1147, jurisdictions were allowed to regulate businesses using certified massage professionals only to the extent that the jurisdiction uniformly applied those regulations to all other business professionals. This is no longer the law.

**16) Q: Can a jurisdiction enter massage establishments and make reasonable inspections?**

A: Yes. Jurisdictions can conduct reasonable inspections as part of its ordinance requirements as well as recover the reasonable costs of these inspections and other regulatory requirements.

**17) Q: Is a conditional use permit fee of \$20,000-\$30,000 legal?**

A: It depends. Fees, charges and rates are generally imposed in return for a specific benefit conferred or privilege granted. A local government has the authority to impose fees, charges and rates under its police power through California Constitution Article XI, §7. A fee may not exceed the estimated reasonable cost of providing the service or regulatory act for which the fee is charged. A fee that does exceed such cost may be considered a special tax. In addition, fees, charges and rates must be reasonable, fair and equitable in nature and proportionately representative of the costs incurred by the regulatory agency. AB 1147 includes the following statement of Legislative intent: "It is the intent of the Legislature that local governments impose and enforce only reasonable and necessary fees...."

**18) Q: Can a jurisdiction prohibit condoms on the premises?**

A: Yes. A jurisdiction can prohibit condoms on the premises of a massage establishment as a standard in its ordinance if there is a reasonable basis for this requirement.

**19) Q: How can a jurisdiction handle a massage business that (after a police sting and surrender of the business license) transfers the business to another individual?**

A: A jurisdiction may include in its ordinance a requirement that prohibits a massage business permit from being transferred without notice to and consent of the local government.

**20) Q: Can a jurisdiction adopt and enforce a dress code for massage therapists?**

A: Yes. AB 1147 includes certain restrictions on how certified massage therapists may dress. A jurisdiction may include those restrictions in its ordinance. Be aware, however, that a jurisdiction may not include stricter requirements for certified therapists. If dress code restrictions are included in a jurisdiction's ordinance, and an employee violates those restrictions, then the jurisdiction may enforce those provisions of its ordinance against the business as it determines appropriate. Violations of a municipal code may be enforced civilly, criminally, or through administrative enforcement. A jurisdiction is also encouraged to use the procedure outlined in question no. 23 to notify CAMTC of a violation.

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**21) Q: What impact will AB 1147 have on existing massage businesses?**

A: Each jurisdiction should carefully review the provisions of its municipal code regarding non-conforming uses of land and imposing new regulations on existing businesses.

**22) Q: Can a jurisdiction impose a temporary moratorium on approval of massage businesses?**

A: Yes. AB 1147 takes effect on January 1, 2015. State law allows a city to adopt an interim ordinance that prohibits otherwise allowed uses when those uses conflict with a pending land use study. Such a measure requires a 4/5 vote of the jurisdiction; must contain a finding that there is a current and immediate threat to the public health, safety or welfare; and may be adopted without following the notice and adoption procedures required for other ordinances. The measure has an initial duration of 45 days and may be extended as specified by Government Code 65858. Jurisdictions should exercise caution before imposing a temporary moratorium if they have previously adopted a moratorium on the approval of massage businesses.

**23) Q: Is there a process for a jurisdiction to follow if it wishes to inform CAMTC that it believes that a certified massage therapist is in violation of state or local law?**

A: Yes. A city is encouraged to report that information to CAMTC by going to CAMTC's homepage ([www.camtc.org](http://www.camtc.org)) and clicking on the link to "File a Complaint Against a CAMTC Certificate Holder."

**24) Q: If a massage therapist with a CAMTC certificate is arrested for prostitution or violating the Sex Offender Registration Act, will his or her certificate be revoked?**

A: If CAMTC receives notice that a certificate holder has been arrested and charges have been filed alleging prostitution or a violation of the Sex Offender Registration Act, the council is required to immediately suspend the certificate and notify the city or county in which the certificate holder lives or works of the suspension. If the person is convicted, the certificate is permanently revoked. If a certificate holder commits a different act that is punishable as a sexually related crime or otherwise violates provisions of AB 1147, CAMTC may (but is not required to) take disciplinary action including, for some violations, suspending the certificate.

**25) Q: Who should jurisdictions report violations to?**

A: Violations of local ordinances should be prosecuted administratively, civilly, or criminally in accordance with the provisions of the jurisdiction's municipal code. If a jurisdiction believes that a CAMTC certified massage therapist is violating state law, then the jurisdiction is additionally encouraged to inform CAMTC as described under question no.23.

**26) Q. What prompts the inspection/investigation of a massage therapy school that could change the status to "unapproved"?**

A: CAMTC explains that when it receives credible information alleging that the massage therapy school has violated one of the provisions of its Procedures for Un-Approval of Schools (available at [www.camtc.org/Schools.aspx](http://www.camtc.org/Schools.aspx)); this information prompts the investigation of a school. CAMTC also looks for anomalies or changing patterns in applications and transcripts that may warrant investigation.

**27) How does CAMTC obtain the actual certificate of those persons whose certification has been suspended or revoked?**

A: CAMTC explains that it requests that revoked certificate holders return their certificates and ID cards to CAMTC. In order to check whether a specific person has an active and valid CAMTC certificate, local jurisdictions can check the "Verify Certification" link on CAMTC's website.

**28) Q. Does AB 1147 apply to massage therapists who do not have a CAMTC certificate?**

A. No. AB 1147 only applies to massage therapists who have a CAMTC certificate. AB 1147 does not affect the authority of a city to regulate massage therapists who do not have CAMTC certificates or massage businesses who employ massage therapists who do not have CAMTC certificates.

12/03/2014

**EXHIBIT C**  
Planning Commission Action



## Planning Commission Staff Report

**DATE:** April 14, 2015

**AGENDA ITEM NO:** 2-B

**TO:** The Planning Commission  
**FROM:** Michael A. Huntley, Director of Community and Economic Development  
**SUBJECT:** Consideration the adoption of a Resolution recommending that the City Council amend the Monterey Park Municipal Code regarding massage therapy businesses.

### **RECOMMENDATION:**

It is recommended that the Planning Commission:

- (1) Open the public hearing and, after considering the evidence presented during the public hearing, adopt the Resolution recommending that the City Council adopt an ordinance amending the Monterey Park Municipal Code to restore the City's land use authority over massage establishments; and
- (2) Take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

Assembly Bill (AB) 1147 was adopted by the Legislature and signed by the Governor in 2014. AB 1147 restores local regulatory authority over massage establishments. This means that the City may once again require massage therapy businesses to obtain conditional use permits for operating including limitations on the hours of operation.

Before AB 1147, California law preempted the City from requiring local licensing or permitting of massage practitioners and massage therapists if such practitioners and therapists had been certified by the California Massage Therapy Council (CAMTC). Local ordinances, other than business licensing, zoning, and reasonable health and safety regulations, were also preempted if they treated massage businesses differently from other businesses providing professional services. While massage practitioners and therapists will continue to be certified by the CAMTC, AB 1147 restores limited land use authority for regulating massage establishments.

The attached draft ordinance, if adopted, would amend the City's zoning regulations and Monterey Park Municipal Code Chapter 5.28 (Massage Establishments). In particular, the draft ordinance:

1. Requires new massage establishments to obtain a conditional use permit before operating in the City;

2. Makes clear that business licenses are not transferable and that if there is a change in ownership in the business, the permittee must notify the City of the change; and
3. Provides that a massage establishment owner will be held responsible for any code violations or criminal activities of any of the owner's employees, agents, independent contractors or other representatives.

Because the draft ordinance proposes to amend the City's zoning regulations, the Planning Commission must hold a public hearing to consider whether the proposed zone text amendment is consistent with the objectives of the zoning regulations, the General Plan and the City's development policies.

**ENVIRONMENTAL:**

The consideration of the Resolution recommending the City Council amend the Monterey Park Municipal Code is exempt from the California Environmental Quality Act ("CEQA") for two reasons. First, pursuant to CEQA Guidelines, 14 California Code of Regulations § 15061(b)(3), the ordinance is exempt from CEQA because it can be seen with certainty that the proposed ordinance amending the Monterey Park Municipal Code regarding massage therapy businesses in the City will not have a significant effect on the environment. In addition, the proposed ordinance is not a project as defined under § 15378 of the CEQA Guidelines because it has no potential for resulting in physical change in the environment, directly or ultimately.

Respectfully submitted:

\_\_\_\_\_  
Michael A. Huntley,  
Community and Economic  
Development Director

Reviewed by:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

Attachments:      A. Resolution recommending adoption of the ordinance  
                             B. Draft ordinance



## RESOLUTION NO.

### A RESOLUTION RECOMMENDING THAT CITY COUNCIL ADOPT AN ORDINANCE AMENDING TITLE 21 AND CHAPTER 5.28 OF THE MONTEREY PARK MUNICIPAL CODE RELATING TO MASSAGE ESTABLISHMENTS WITHIN THE CITY OF MONTEREY PARK

The Planning Commission of the City of Monterey Park does resolve as follows:

#### SECTION 1: The Planning Commission finds and declares that:

- A. The City's ability to exercise its powers in accordance with Article XI, § 7 of the California Constitution to regulate land use is well-established. This ordinance is intended to regulate aesthetics, traffic, parking, public peace, and other, similar, matters related to public health, safety, and welfare;
- B. A review of the Monterey Park Municipal Code ("MPMC"), as defined by the draft Ordinance attached as Exhibit "A," and incorporated by reference (the "Ordinance"), demonstrates that amendments are needed to bring the City's land use regulations and business license regulations into conformance with recent changes to state law;
- E. The City reviewed the Ordinance's environmental impacts under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and the regulations promulgated thereunder (14 California Code of Regulations §§ 15000, *et seq.*, the "CEQA Guidelines"), and the City's Environmental Guidelines;
- F. The Community and Economic Development Department completed its review and scheduled the public hearing regarding the Ordinance before the Planning Commission for April 14, 2015;
- G. On April 14, 2015, the Planning Commission held a public hearing to receive public testimony and other evidence regarding the proposed Ordinance, including, without limitation, information provided to the Planning Commission by City staff and public testimony; and
- H. This Resolution and its findings are made based upon the evidence presented to the Commission at its April 14, 2015, hearing including, without limitation, the staff report submitted by the Community and Economic Development Department.

#### SECTION 2: *Factual Findings and Conclusions.* The Planning Commission finds as follows:

- A. The City currently regulates the practice of massage and the operation of massage establishments for the benefit of the public health, safety and

welfare.

- B. Business and Professions Code §§ 4600, *et seq.* (enacted by SB 731 in 2008 and amended by AB 619 in 2011) created a statewide system for issuing massage worker permits, preempting local permitting systems and requirements. The statewide permitting system is administered by the California Massage Therapy Council or "CAMTC."
- C. Assembly Bill 1147 (enacted in 2014 and effective January 1, 2015) amended Business and Professions Code §§ 460 and 4600.5 and Government Code § 51034 to return land use authority over massage establishments to cities.
- D. The Ordinance promotes public health, safety, and general welfare and serves the goals and purposes of the MPMC.

SECTION 3: *Environmental Assessment.* Because of the facts set forth in Section 2, the proposed Ordinance is exempt from further environmental review under the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to permit operation of existing facilities; consists only of minor revisions and clarifications to existing regulations and specification of procedures related thereto; and consists of actions taken to assure the maintenance, protection and enhancement of the environment. The Ordinance, therefore, does not have the potential to cause significant effects on the environment. Consequently, it is categorically exempt from further CEQA review under 14 California Code Regulations §§ 15301, 15305, and 15308.

SECTION 4: *General Plan Findings.* As required under Government Code § 65860 the MPMC amendments proposed by the Ordinance are consistent with the Monterey Park General Plan since the proposed zone text amendment conforms to Economic Development Plan Goal 1.0. The Ordinance will help maintain an economic base to provide a sound fiscal foundation for the City by providing a clear regulatory framework for massage uses.

SECTION 5: *Recommendations.* The Planning Commission recommends that the City Council adopt the Ordinance.

SECTION 6: *Reliance On Record.* Each and every one of the findings and determination in this Resolution are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the project. The findings and determinations constitute the independent findings and determinations of the Planning Commission in all respects and are fully and completely supported by substantial evidence in the record as a whole.

SECTION 7: *Limitations.* The Planning Commission's analysis and evaluation of the project is based on the best information currently available. It is inevitable that in



evaluating a project that absolute and perfect knowledge of all possible aspects of the project will not exist. One of the major limitations on analysis of the project is the Planning Commission's lack of knowledge of future events. In all instances, best efforts have been made to form accurate assumptions. Somewhat related to this are the limitations on the city's ability to solve what are in effect regional, state, and national problems and issues. The City must work within the political framework within which it exists and with the limitations inherent in that framework.

SECTION 8: This Resolution will remain effective until superseded by a subsequent resolution.

SECTION 9: The Commission secretary is directed to mail a copy of this Resolution to any person requesting a copy.

SECTION 10: This Resolution may be appealed within nineteen (19) calendar days after its adoption. All appeals must be in writing and filed with the City Clerk within this time period. Failure to file a timely written appeal will constitute a waiver of any right of appeal.

PASSED AND ADOPTED this 14th day of April 2015.

\_\_\_\_\_  
Rodrigo Garcia, Chairperson  
City of Monterey Park Planning Commission

ATTEST:

\_\_\_\_\_  
Michael Huntley, Secretary

APPROVED AS TO FORM:  
Mark D. Hensley, City Attorney

By: \_\_\_\_\_  
Karl H. Berger, Assistant City Attorney



## City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **New Business**  
**Agenda Item 6-A.**

**TO:** The Honorable Mayor and City Council  
**FROM:** Chu Thai, Director of Management Services  
Annie Yaung, CPFO, Controller  
**SUBJECT:** Warrant Register for the City of Monterey Park of  
**June 3 & 17, 2015**

### **RECOMMENDATION:**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. \_\_\_\_\_ allowing certain claims and demands per Warrant Register dated **June 3 & 17, 2015** **totaling \$1,736,279.92** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **304309-304824**.

### **BACKGROUND:**

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

**FISCAL IMPACT:**

Disbursements from all funds total **\$1,736,279.92.**

Respectfully submitted:

Prepared by:



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Chu Thai  
Director of Management Services

  
Annie Young, CPFO  
Controller

Approved By:



---

Paul L. Talbot  
City Manager

Attachments: Warrant Register

**RESOLUTION NO.**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**  
**MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS**  
**PER WARRANT REGISTER DATED**  
**3RD & 17TH DAY OF JUNE 2015**  
**TOTALING \$1,736,279.92 AND SPECIFYING THE FUNDS OUT**  
**OF WHICH THE SAME ARE TO BE PAID**

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES RESOLVE:

SECTION 1. That the following claims and demands have been audited and that the same are hereby allowed from various funds in the following amounts:

General Fund	\$ 498,083.59
State Gas Tax Fund	37,841.82
Sewer Fund	57,902.19
Refuse Fund	12,324.46
City Shop Fund	92,134.05
General Liability Fund	29,740.49
Technology Internal Service Fund	12,767.01
Payroll Clearing Account	528.00
Park Facilities Fund	127,323.43
Public Safety Impact Fee	1,073.74
Special Deposits Fund	37,938.72
Business Improvement Area #1	5,708.08
Workers Comp. Fund	5,850.00
Water Fund	93,840.21
Water Treatment Fund	26,185.72
OPA Proposition A	48,977.36
Measure R Fund	134,731.95
Library Tax Fund	4,455.40
STC Standards/Training/Corrections	200.00
POST	3,924.04
El Civic Education Grant	2,311.17
Home Housing Program	341,760.00
Recreation Fund	16,862.00
Asset Forfeiture	15,807.29
Prop C	37,114.74
CDBG Fund	152.30
Maintenance District 93-1	341.00
Prop A - Per Parcel Grant	4,013.00
Selective Traffic Enforcement	3,997.54
Maintenance Grant (075)	1,317.61
ELAC Instructional Serv Prog	311.41
Nursery Rhyme App Grant	763.88
CNG Fueling System Grant	1,179.12
Literacy Trust Grant	60.00
Tree Planting County Grant	738.65
Teacher In A Tablet	4,025.95
City/Housing Successor Agency	73,994.00
<b>TOTAL</b>	<b>\$ 1,736,279.92</b>

PASSED, APPROVED AND ADOPTED THE 17TH DAY OF JUNE 2015.

\_\_\_\_\_  
Hans Liang, Mayor  
City of Monterey Park, California

ATTEST

\_\_\_\_\_  
Vincent D. Chang, City Clerk  
City of Monterey Park, California

RESOLUTION NO.  
Page 2

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS.  
CITY COUNCIL OF THE)  
CITY OF MONTEREY PARK )

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Monterey Park at a regular meeting held on the 17th day of June 2015 by the following vote of the Council:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

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Vincent D. Chang, City Clerk  
City of Monterey Park, California

# **ATTACHMENT 1**

## Warrant Register

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/03/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CELIA AGUIRRE	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304336	116.00
HERBERT SARACHIO AGUIRRE	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304337	116.00
REBECCA ALVISO	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304338	116.00
RUDY M. ALVISO	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304339	116.00
AMC CARD PROCESSING SERVICES INC	0075-450-0075-08370	400.00	EE SERVICES PROGRAM (TRUST)		304391	409.95
	0010-801-1801-32200	9.95	EE SERVICES PROGRAM		304391	
ANTHEM BLUE CROSS	0010-801-5102-12330	6,244.70	6/15-8/15 MEDICAL INSURANCE		304392	6,244.70
SUK WOON AOK	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304340	116.00
AT & T	0010-801-3114-32050	4.39	PHONE SERVICE		304310	9.57
	0010-801-3112-32050	5.18	PHONE SERVICE		304310	
	0092-801-4222-32050	114.74	PHONE SERVICE		304413	1,070.09
	0022-801-4206-32050	615.76	PHONE SERVICE		304413	
	0010-801-3112-32050	339.59	PHONE SERVICE		304413	
	0010-801-3113-32050	40.54	PHONE SERVICE		304311	40.54
AT&T	0109-801-6511-32050	67.97	INTERNET/PHONE SERVICE		304312	
	0022-801-4206-32050	303.39	INTERNET/PHONE SERVICE		304312	
	0010-801-6517-32050	17.34	INTERNET/PHONE SERVICE		304312	
	0092-801-1404-32050	535.76	INTERNET/PHONE SERVICE		304312	
	0043-801-1404-32050	441.22	INTERNET/PHONE SERVICE		304312	

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/03/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AT&T	0010-801-1404-32050	598.79	INTERNET/PHONE SERVICE		304312	
	0092-801-4222-32050	648.97	INTERNET/PHONE SERVICE		304312	
	0092-801-4220-32050	177.27	INTERNET/PHONE SERVICE		304312	
	0010-801-6502-32050	150.66	INTERNET/PHONE SERVICE		304312	
	0010-801-6001-32050	198.56	INTERNET/PHONE SERVICE		304312	
	0010-801-3201-32050	819.63	INTERNET/PHONE SERVICE		304312	
	0010-801-3114-41100	17.33	INTERNET/PHONE SERVICE		304312	
	0010-801-3113-32050	15.53	INTERNET/PHONE SERVICE		304312	
	0010-801-3112-32050	3,157.07	INTERNET/PHONE SERVICE		304312	
	0010-801-1801-32050	15.92	INTERNET/PHONE SERVICE		304312	
	0010-801-4209-32050	257.86	INTERNET/PHONE SERVICE		304312	
	0092-801-1404-32050	31.02	INTERNET/PHONE SERVICE		304312	
	0043-801-1404-32050	25.54	INTERNET/PHONE SERVICE		304312	
	0010-801-1408-32050	128.16	INTERNET/PHONE SERVICE		304312	
	0010-801-1404-32050	50.18	INTERNET/PHONE SERVICE		304312	
	0010-801-1301-32050	15.51	INTERNET/PHONE SERVICE		304312	
	0169-801-2201-32050	142.48	INTERNET/PHONE SERVICE		304312	
	0010-801-6001-32050	142.48	INTERNET/PHONE SERVICE		304312	
	0010-801-3201-32050	427.44	INTERNET/PHONE SERVICE		304312	
	0010-801-3112-32050	854.88	INTERNET/PHONE SERVICE		304312	
	0010-801-1408-32050	1,282.32	INTERNET/PHONE SERVICE		304312	10,523.28
JULIE LERENA BANCROFT	0075-450-0075-08550	144.00	REFUND LANGLEY TRIP		304341	144.00
BANKCARD CENTER	0449-801-6005-38400	1,525.95	04/15 STMT-LIBRARY EQUIPMENT		304313	
	0429-801-6006-31950	177.73	04/15 STMT-BUSINESS CARDS		304313	
	0349-801-3201-39400	498.40	04/15 STMT-FIRE WORKSHOP		304313	
	0160-801-3101-39400	789.47	04/15 STMT-LACC SEMINAR		304313	
	0142-801-6005-22750	554.78	04/15 STMT-LIBRARY INK/PAPER		304313	



CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/03/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BANKCARD CENTER	0136-801-3101-33250	836.83	04/15 STMT-POST TRAINING		304313	
	0092-801-4220-39300	450.00-	04/15 STMT-CREDIT		304313	
	0092-801-1403-39400	80.00	04/15 STMT-WEBINAR		304313	
	0010-801-6002-21350	991.30	04/15 STMT-LIBRARY EQUIPMENT		304313	
	0010-801-6001-21350	31.75	04/15 STMT-REFRESHMENTS		304313	
	0010-801-3230-33200	240.20	04/15 STMT-EOC CONFERENCE		304313	
	0010-801-3210-24250	304.85	04/15 STMT-SUPPLIES		304313	
	0010-801-3210-22750	234.34	04/15 STMT-OFFICE DESK		304313	
	0010-801-3120-39250	672.14	04/15 STMT-LACC SEMINAR		304313	
	0010-801-3101-38400	765.01	04/15 STMT-LACC SEMINAR		304313	
	0136-801-3101-33250	250.00	04/15 STMT-POST TRANING		304313	
	0010-801-3101-22650	219.07	04/15 STMT-LACC SEMINAR		304313	
	0010-801-1801-39550	73.05	04/15 STMT-REFRESHMENTS		304313	
	0010-801-1201-33200	34.10	04/15 STMT-REFRESHMENTS		304313	
	0010-801-1101-39400	5,289.13	04/15 STMT-ICSC RECON		304313	
						13,118.10
IRENE PAULINE BERRU	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304342	
						116.00
JOSEPH JOHN BERRU	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304343	
						116.00
BRIGHTWOOD SCHOOL	0075-450-0075-08610	100.00	PLAY DAYS PARADE (TRUST)		304314	
						100.00
CA-NV-AWWA	0092-801-4220-39400	375.00	WATER-RE-CERTIFICATED		304393	
						375.00
FRANCISCO CABRAL	0075-450-0075-08520	350.00	CINCO DE MAYO PERFORMER (TRUST)		304315	
						350.00
CALIFORNIA WATER SERVICE CO.	0092-801-4222-36300	353.79	WATER SERVICE		304414	
	0092-801-4222-36300	397.51	WATER SERVICE		304414	
						751.30

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/03/2015

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CHARTER COMMUNICATIONS	0010-801-3230-32050	130.00	INTERNET/CABLE SERVICE		304316	130.00
	0010-801-6511-32050	90.54	INTERNET/CABLE SERVICE		304394	90.54
CAROL CHENG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304344	116.00
JERLLY CHOW	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304345	116.00
NGOC THI CHUNG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304346	116.00
YEW TAK CHUNG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304347	116.00
YUK CHING CHUNG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304348	116.00
CITY OF MONTEREY PARK	0092-450-0092-09000	3,627.00	REFUND-WATER DEPOSIT		304395	
	0092-701-0092-07510	3,145.01-	WATER USAGE		304395	
	0092-701-0092-07510	1,242.90	REFUND-WATER PAYMENT		304395	1,724.89
COUNTY OF LOS ANGELES	0010-801-3220-41100	265.00	FIRE PARAMEDIC ACCREDITATION		304415	265.00
	0075-450-0075-08400	60.00	SENIOR PET LICENSING (TRUST)		304317	60.00
	0075-450-0075-08400	380.00	SENIOR PET LICENSING (TRUST)		304318	380.00
	0075-450-0075-08400	60.00	SENIOR PET LICENSING (TRUST)		304396	60.00
	0075-450-0075-08400	140.00	SENIOR PET LICENSING (TRUST)		304397	140.00

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
COUNTY OF LOS ANGELES	0075-450-0075-08400	280.00	SENIOR PET LICENSING (TRUST)		304398	280.00
	0075-450-0075-08400	360.00	SENIOR PET LICENSING (TRUST)		304416	360.00
	0075-450-0075-08400	80.00	PET LICENSING (TRUST)		304417	80.00
CPFIT	0065-464	528.00	FIRE LTD INSURANCE		304399	528.00
CPS HUMAN RESOURCE SERVICES (DBA)	0010-801-1801-31950	700.70	RECRUITMENT SERVICES		304418	
	0010-801-1801-31950	35.00-	RECRUITMENT SERVICES-CREDIT		304418	665.70
CRISTANDO HOUSE INC.	0136-801-3101-33250	279.00	POST TRAINING		304400	279.00
CUI XIA ZHU	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304349	116.00
DAY WIRELESS SYSTEMS (DBA)	0010-801-3210-38400	2,478.23	FIRE RADIO EQUIPMENT		304319	2,478.23
	0010-801-3210-38400	2,272.27	FIRE RADIO EQUIPMENT		304419	2,272.27
DIRECTV, LLC	0010-801-3230-32050	183.81	EOC SERVICES		304401	183.81
CHAU BACH DUONG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304350	116.00
EL REPETTO SCHOOL	0075-450-0075-08610	100.00	PLAY DAYS PARADE (TRUST)		304320	100.00
	0075-450-0075-08610	250.00	PLAY DAYS PARADE (TRUST)		304388	250.00
FARGO ADVERTISING INC	0010-801-4212-31950	98.78	PUBLIC WORKS-BANNER		304420	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
FARGO ADVERTISING INC	0010-801-4212-31950	246.94	PUBLIC WORKS-BANNER		304420	345.72
FAST-FORWARD CONCRETE CUTTING INC	0010-701-0010-02010	437.00	REFUND-BUSINESS LIC FEE		304321	437.00
ALICE FLOREZ	0075-450-0075-08550	144.00	REFUND LANGLEY TRIP		304351	144.00
FS CONSTRUCTION	0010-801-4212-31950	9,928.00	CASCADE BLOCK WALL	90660	304421	9,928.00
GARVEY SCHOOL DISTRICT	0075-450-0075-08610	100.00	PLAY DAYS PARADE (TRUST)		304322	100.00
	0075-450-0075-08610	500.00	PLAY DAYS PARADE (TRUST)		304389	500.00
GRACE GE	0075-450-0075-08500	133.63	PLAY DAYS PERFORMER (TRUST)		304323	133.63
GENTRY BROTHERS INC.	0110-801-5002-91928	6,701.00	ACKLEY DRAINAGE IMPROVEMENTS	90570	304402	122,279.96
	0110-801-5003-91928	115,578.96	ACKLEY DRAINAGE IMPROVEMENTS	90570	304402	
HELEN TANG HA	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304352	116.00
XIAO MEI HE	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304353	116.00
HOLLYWOOD BOWL	0075-450-0075-08500	807.00	HOLLYWOOD BOWL TICKETS (TRUST)		304403	807.00
DAVID IKEDA	0075-450-0075-09010	74.12	CHERRY BLOSSOM SUPPLIES (TRUST)		304404	74.12
MITCHELL ING	0010-801-1201-39400	311.07	ICSC RECON		304422	311.07
INTER VALLEY POOL SUPPLY	0178-801-6502-22150	976.30	POOL CHEMICALS	90559	304405	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
INTER VALLEY POOL SUPPLY	0010-801-6502-31150	373.90	POOL CHEMICALS	90559	304405	
	0010-801-6502-31950	146.54	POOL CHEMICALS	90559	304405	
	0178-801-6502-22150	218.70	POOL CHEMICALS	90559	304405	1,715.44
JAMS, INC	0062-801-5101-35650	3,608.33	LEGAL SERVICES-K THAI		304324	3,608.33
JWA URBAN CONSULTANTS INC	0880-801-2207-31950	7,100.00	HOUSING/HOME MONITORING SVC	90652	304423	
	0880-801-2207-31950	9,312.00	HOUSING/HOME MONITORING SVC	90652	304423	
	0880-801-2207-31950	3,028.25	HOUSING/HOME MONITORING SVC	90652	304423	
	0880-801-2207-31950	34,219.75	HOUSING/HOME MONITORING SVC	90480	304423	53,660.00
KEYSER MARSTON ASSOCIATES INC.	0880-801-2207-31950	3,010.00	AFFORDABLE HOUSING SERVICES		304325	
	0880-801-2207-31950	8,675.00	AFFORDABLE HOUSING SERVICES		304325	
	0880-801-2207-31950	630.00	AFFORDABLE HOUSING SERVICES		304325	
	0880-801-2207-31950	1,540.00	AFFORDABLE HOUSING SERVICES		304325	13,855.00
ERIC KIM	0136-801-3101-33250	54.00	POST TRAINING		304406	54.00
KOLLABORATION CREATIVE & MARKETING,	0075-450-0075-08610	750.00	PLAY DAYS PERFORMER (TRUST)		304407	750.00
MACY LAC	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304354	116.00
STEPHEN LAM	0010-801-1101-39400	248.50-	VOID CHECK		303846	248.50-
	0010-801-1101-39400	248.50	ICSC RECON		304326	248.50
	0010-801-1201-39400	60.00	ICSC RECON		304424	60.00
MONICA LARA	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304355	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						116.00
BEATRICE LEE	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304356	116.00
WALLACE F LEE	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304357	116.00
YAU SIU LEE	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304358	116.00
JOSEPH LEON	0010-801-1501-33400	248.50	ICSC RECON		304309	248.50
	0010-801-1501-33400	610.14	ICSC RECON		304425	610.14
JORGE ALVAREZ LUGO	0075-450-0075-08550	144.00	REFUND LANGLEY TRIP		304359	144.00
JENNY LY	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304360	116.00
ESTHER MEDINA	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304361	116.00
IGNACIO VASQUES MEDINA	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304362	116.00
MONTEREY HIGHLANDS SCHOOL	0075-450-0075-08610	100.00	PLAY DAYS PARADE (TRUST)		304327	100.00
MONTEREY PARK PETTY CASH	0075-450-0075-08550	56.99	PETTY CASH-SUPPLIES (TRUST)		304408	
	0010-801-3230-39400	95.08	PETTY CASH-REFRESHMENTS		304408	
	0010-801-3230-39400	16.00	PETTY CASH-REFRESHMENTS		304408	
	0010-801-1704-33200	3.48	PETTY CASH-SUPPLIES		304408	
	0092-801-4223-39300	70.00	PETTY CASH-CERTIFICATE		304408	
	0010-801-4212-31500	8.74	PETTY CASH-MILEAGE		304408	
	0010-801-4212-39300	25.00	PETTY CASH-TRAINING		304408	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MONTEREY PARK PETTY CASH	0010-801-4212-31500	47.11	PETTY CASH-SUPPLIES		304408	
	0010-801-4212-31500	87.33	PETTY CASH-SUPPLIES		304408	
	0010-801-1403-33200	40.00	PETTY CASH-TRAINING		304408	
	0010-801-3120-39700	99.58	PETTY CASH-SUPPLIES		304408	
						549.31
	0010-801-6508-31990	64.68	PETTY CASH-DAY CARE SUPPLIES		304426	
	0010-801-4212-31500	42.54	PETTY CASH-SUPPLIES		304426	
	0092-801-4223-39300	170.00	PETTY CASH-WATER CERTIFICATE		304426	
	0022-801-4202-39300	5.00	PETTY CASH-WATER TRAINING		304426	
	0010-801-6508-31990	35.95	PETTY CASH-DAY CARE SUPPLIES		304426	
	0010-801-4210-38400	25.00	PETTY CASH-ELEVATOR PERMIT		304426	
	0022-801-4202-22400	97.01	PETTY CASH-CANOPY		304426	
	0022-801-4202-22400	97.01	PETTY CASH-CANOPY		304426	
	0010-801-1704-33200	35.00	PETTY CASH-ICSC TRANSPORTATION		304426	
	0022-801-4202-23900	31.92	PETTY CASH-OFFICE SUPPLIES		304426	
						604.11
MONTEREY PARK WOMAN'S CLUB	0075-450-0075-08610	150.00	PLAY DAYS RECEPTION (TRUST)		304328	
						150.00
CONNIE MORALES	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304363	
						116.00
LOUIE MORALES	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304364	
						116.00
TONI TRANG NGUYEN	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304365	
						116.00
BARBARA HAZAMA OAK	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304366	
						116.00
KIA OTA	0075-450-0075-08550	144.00	REFUND LANGLEY TRIP		304367	
						144.00
PARTYLINE EVENTS	0075-450-0075-08610	2,382.26	PLAY DAYS RENTAL (TRUST)		304329	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,382.26
PARTYLINE EVENTS	0010-801-4212-31500	648.90	PUBLIC WORKS DAY RENTAL		304409	648.90
IRMA PATRON	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304368	116.00
ALFRED PEREZ	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304369	116.00
JENNIE PEREZ	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304370	116.00
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-31750	5.95	POSTAGE		304410	
	0010-801-1301-32200	9.25	POSTAGE		304410	
	0010-801-1403-32200	121.59	POSTAGE		304410	
	0010-801-1406-32200	308.33	POSTAGE		304410	
	0010-801-1407-32200	0.48	POSTAGE		304410	
	0010-801-1701-32200	96.47	POSTAGE		304410	
	0010-801-1702-32200	120.09	POSTAGE		304410	
	0010-801-1703-32200	5.75	POSTAGE		304410	
	0010-801-1801-32200	54.21	POSTAGE		304410	
	0010-801-1802-32200	8.88	POSTAGE		304410	
	0010-801-3101-32200	7.89	POSTAGE		304410	
	0010-801-3102-32200	4.04	POSTAGE		304410	
	0010-801-3104-32200	12.87	POSTAGE		304410	
	0010-801-3111-32200	8.25	POSTAGE		304410	
	0010-801-3113-32200	6.43	POSTAGE		304410	
	0010-801-3114-32200	65.66	POSTAGE		304410	
	0010-801-3120-32200	3.55	POSTAGE		304410	
	0010-801-3201-32200	12.92	POSTAGE		304410	
	0010-801-3205-32200	66.58	POSTAGE		304410	
	0010-801-6001-32200	48.30	POSTAGE		304410	



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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-6502-32200	76.07	POSTAGE		304410	
	0043-801-4212-32200	0.48	POSTAGE		304410	
	0060-801-4211-32200	6.43	POSTAGE		304410	
	0075-450-0075-09230	74.75	POSTAGE (TRUST)		304410	
	0077-801-1111-31950	145.92	POSTAGE		304410	
	0092-801-1201-32200	0.96	POSTAGE		304410	
	0092-801-4221-32200	33.66	POSTAGE		304410	
						1,305.76
PLUMBING WHOLESALE OUTLET	0010-801-6517-22100	1,107.09-	VOID CHECK		303723	
						1,107.09-
RIO HONDO COMMUNITY COLLEGE	0349-801-3201-39400	525.00-	VOID CHECK		304164	
						525.00-
CHOW Y. SAECHOW	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304371	
						116.00
LUKE Y. SAECHOW	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304372	
						116.00
SAN GABRIEL VALLEY CITY MANAGER'S /	0010-801-1201-33200	110.00	SGVCMA MEETING		304433	
						110.00
SBC LONG DISTANCE	0010-801-1408-32050	88.40	PHONE SERVICE		304330	
	0010-801-3112-32050	58.93	PHONE SERVICE		304330	
	0010-801-1408-32050	29.46	PHONE SERVICE		304330	
	0010-801-6001-32050	9.82	PHONE SERVICE		304330	
	0169-801-2201-32050	9.82	PHONE SERVICE		304330	
						196.43
SOCAPPO-ANNUAL RENEWAL	0010-801-3205-39400	120.00	FIRE TRAINING		304427	
						120.00
SOUTH COAST AIR QUALITY	0060-801-4211-41100	185.26	AQMD FEES		304428	
	0060-801-4211-41100	185.26	AQMD FEES		304428	
						370.52

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
STAR TROPHIES & AWARDS	0075-450-0075-08500	216.37	PLAY DAYS TROPHIES (TRUST)		304331	216.37
JOSEPHINE STARR	0075-450-0075-08550	144.00	REFUND LANGLEY TRIP		304373	144.00
THE GAS COMPANY (DBA)	0010-801-3114-36200	118.12	GAS SERVICES		304411	
	0060-801-4211-22250	166.83	GAS SERVICES		304411	284.95
JENNY HUA TRAN	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304374	116.00
NELSON TRAN	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304375	116.00
TRI-MOUNTAIN	0010-801-1702-22310	23.81	CODE ENFORCEMENT UNIFORM		304429	
	0010-801-1703-22310	158.25	BUILDING UNIFORM		304429	182.06
LUC QUAN TSIU	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304376	116.00
UNITED PARCEL SERVICE	0060-801-4211-32200	31.19	DELIVERY SERVICES		304430	
	0010-801-3201-32200	22.15	DELIVERY SERVICES		304430	
	0010-801-3101-32200	33.68	DELIVERY SERVICES		304430	
	0010-801-1407-32200	316.40	DELIVERY SERVICES		304430	403.42
UNITED STATES POSTAL SERVICE	0043-801-6509-31880	4,980.00	CASCADES POSTAGE	90269	304332	4,980.00
OSCAR HERNANDEZ VENEGAS	0075-450-0075-08550	144.00	REFUND LANGLEY TRIP		304377	144.00
VERIZON WIRELESS	0010-801-3112-32050	781.41	WIRELESS VOICE & DATA SERVICE		304333	
	0010-801-3112-32050	804.92	WIRELESS VOICE & DATA SERVICE		304333	
	0010-801-3112-32050	778.37	WIRELESS VOICE & DATA SERVICE		304333	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,364.70
VERIZON WIRELESS	0010-801-1702-32050	14.11	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-1703-32050	11.71	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-1701-32050	38.59	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-3115-38400	38.01	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-3104-38400	38.01	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-3220-32050	107.93	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-3205-32050	78.69	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-3201-32050	0.19	WIRELESS VOICE & DATA SERVICE		304431	
	0010-801-3210-32050	0.76	WIRELESS VOICE & DATA SERVICE		304431	
	0349-801-3201-39400	38.01	WIRELESS VOICE & DATA SERVICE		304431	
						366.01
AMY VONG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304378	
						116.00
JUDY CONG VONG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304379	
						116.00
PEI SHAN WANG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304380	
						116.00
MAY WAT	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304381	
						116.00
WELLS FARGO FINANCIAL LEASING	0092-801-4212-37500	811.99	COPIER RENTAL	90243	304432	
						811.99
WESTCO SERVICE COMPANY	0010-801-4210-38150	4,356.00	AIR CONDITIONING REPAIR	90625	304334	
						4,356.00
KATHY PING WONG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304382	
						116.00
PETER WOON WONG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304383	
						116.00
PHUNG NGUYEN WOO	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304384	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						116.00
CHAI HSIAO WU	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304385	116.00
LIAN YU YANG	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304386	116.00
YNEZ SCHOOL PTA	0075-450-0075-08610	100.00	PLAY DAYS PARADE (TRUST)		304335	100.00
YNEZ SCHOOL ASB	0075-450-0075-08610	150.00	PLAY DAYS PARADE (TRUST)		304412	150.00
MEI YU ZHAO	0075-450-0075-08550	116.00	REFUND LANGLEY TRIP		304387	116.00
TOTAL FOR PREPAID WARRANTS						278,118.58

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ACCESS SERVICES	0075-450-0075-08630	150.00	REFUND FACILITY DEPOSIT (TRUST)		304434	150.00
ADVANCE PEST TERMITE CONTROL	0010-801-3113-38100	30.00	PEST CONTROL	90000	304435	
	0010-801-3210-22750	47.00	PEST CONTROL	90210	304435	
	0010-801-3210-22750	280.00	PEST CONTROL	90210	304435	
	0010-801-3210-22750	35.00	PEST CONTROL	90210	304435	
	0010-801-3210-22750	42.00	PEST CONTROL	90210	304435	434.00
ADVANCED BATTERY SYSTEMS, INC.	0060-850-4211-54050	148.59	FLEET PARTS		304436	
	0060-850-4211-54050	715.08	FLEET PARTS		304436	
	0060-801-4211-23500	214.60	FLEET PARTS	90033	304436	1,078.27
AFFILIATED SYSTEMS, INC.	0080-801-8301-33130	150.00	PRE-EMPLOYMENT/DMV/DOT PHYS		304437	150.00
CITY OF ALHAMBRA	0060-801-4211-22250	15.81	CNG FUEL	90041	304438	15.81
ALL AMERICAN ASPHALT	0010-801-5004-91579	105,676.00	LOMA PARK PARKING LOT	90569	304439	
	0070-801-5002-91579	111,544.47	LOMA PARK PARKING LOT	90569	304439	217,220.47
ALLGOOD DRIVING SCHOOL, INC	0159-801-6507-31940	60.00	INSTRUCTOR-RECREATION CLASS		304440	60.00
ALLSTAR FIRE EQUIPMENT INC.	0010-801-3210-22300	78.75	FIRE EQUIPMENT	90226	304441	
	0010-801-3210-22300	43.60	FIRE EQUIPMENT	90226	304441	
	0010-801-3210-22300	31.80	FIRE EQUIPMENT	90226	304441	
	0010-801-3210-22750	351.72	FIRE EQUIPMENT	90225	304441	505.87
AMERICA'S INSTANT SIGNS, INC.	0010-801-6517-38100	746.60	CITY SEAL		304442	746.60
AMERICAN WATER WORKS ASSN/AWWA	0092-801-4220-39300	3,377.00	MEMBERSHIP	90637	304443	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						3,377.00
ARGIL BLDG. MATERIAL CO.	0022-801-4202-22400	68.67	CONCRETE	90170	304444	
	0022-801-4202-22400	68.67	CONCRETE	90170	304444	
	0022-801-4202-22400	91.69	CONCRETE	90170	304444	
						229.03
ARROYO BACKGROUND INVESTIGATIONS	0010-801-3104-31950	900.00	BACKGROUND INVESTIGATIONS		304445	
						900.00
ASTRO PLUMBING SUPPLY CO (DBA)	0010-801-4210-23300	125.76	PLUMBING SUPPLIES	90169	304446	
	0010-801-4210-23300	146.29	PLUMBING SUPPLIES	90169	304446	
	0010-801-4210-23300	62.17	PLUMBING SUPPLIES	90169	304446	
	0010-801-4210-23300	215.04	PLUMBING SUPPLIES	90169	304446	
	0010-801-4210-23300	71.41	PLUMBING SUPPLIES	90169	304446	
						620.67
ATHENS SERVICES	0344-801-5002-99290	1,317.61	STREET SWEEPING	90198	304447	
						1,317.61
AUTOZONE WEST, INC	0060-801-4211-22250	316.80	FLEET SUPPLIES/PARTS		304448	
	0060-801-4211-23500	142.79	FLEET SUPPLIES/PARTS-UNIT 013		304448	
	0060-801-4211-23500	126.44	FLEET SUPPLIES/PARTS-UNIT 045		304448	
	0060-801-4211-23500	45.03	FLEET SUPPLIES/PARTS-UNIT 930		304448	
	0060-801-4211-23500	85.55	FLEET SUPPLIES/PARTS-UNIT 025		304448	
	0060-801-4211-23500	57.88	FLEET SUPPLIES/PARTS-UNIT 061		304448	
	0060-801-4211-23500	156.21	FLEET SUPPLIES/PARTS-UNIT 078		304448	
						930.70
B W GRAPHICS	0060-801-4211-38400	579.06	CITY SHOP FLEET FORMS		304449	
						579.06
BG PETROSPECS	0060-801-4211-23500	113.20	FLEET SUPPLIES-UNIT 898, 051		304450	
						113.20
BLACK & WHITE EMERGENCY VEHICLES	0060-850-4211-54050	490.50	FLEET CONVERSION-UNIT 073, 074		304451	
						490.50

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BLAZE CONE COMPANY	0022-801-4206-23800	1,015.20	TRAFFIC CONES		304452	1,015.20
BOY SCOUTS OF AMERICA TROOP 286	0075-450-0075-08630	150.00	REFUND FACILITY DEPOSIT(TRUST)		304453	150.00
BRAVO BUSINESS RESOURCES	0010-801-5004-90650	130.00	TRANSLATION SERVICES		304454	
	0010-701-0010-06240	130.00	TRANSLATION SERVICES		304454	260.00
LAM BUNNA	0010-801-3111-31950	80.00	LIFETIME DOG LICENSE REFUND		304455	80.00
BURRO CANYON SHOOTING PARK DBA	0010-801-3103-22720	120.00	POLICE RANGE FEES		304456	120.00
C.E.G. INVESTIGATIONS	0010-801-3102-31950	186.06	TRAFFIC HEARING		304457	186.06
CALIFORNIA CLUTCH & GEAR INC.	0010-801-3210-38400	3,044.09	FIRE TRUCK REPAIR-T61	90642	304458	
	0060-801-3210-38400	2,062.29	FIRE TRUCK REPAIR-T61	90642	304458	5,106.38
CALIFORNIA FITNESS SOURCE INC	0075-450-0075-08550	150.00	LANGLEY EQUIPMENT MAINT(TRUST)		304459	150.00
CALOX, INC	0010-801-3210-22750	29.75	FIRE MEDICAL SUPPLIES	90228	304460	
	0010-801-3210-22750	21.25	FIRE MEDICAL SUPPLIES	90228	304460	51.00
CAMINO REAL CHEVROLET	0060-801-4211-23500	98.11	FLEET REPAIR/PARTS-UNIT 937	90039	304461	
	0060-801-4211-23500	76.42	FLEET REPAIR/PARTS-UNIT 014	90039	304461	
	0060-801-4211-38400	603.50	FLEET REPAIR/PARTS-UNIT 014	90039	304461	
	0060-801-4211-38400	780.08	FLEET REPAIR/PARTS-UNIT 898		304461	1,558.11
CANON SOLUTIONS AMERICA, INC	0092-801-4209-37500	179.95	COPIER MAINTENANCE		304462	
	0010-801-1301-37500	6.08	COPIER MAINTENANCE		304462	

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						186.03
MARLENE A CARDINALI	0159-801-6507-31940	84.00	INSTRUCTOR-RECREATION CLASS		304463	84.00
CHARLIES TIRE RECYCLING	0060-801-4211-31950	146.00	FLEET TIRE RECYCLING		304464	146.00
CITATION MANAGEMENT (DBA)	0010-701-0010-03630	3,844.38	PARKING CITATIONS SERVICE		304465	3,844.38
CITY TERRACE SERVICE, INC.	0060-801-3210-38400	343.00	FIRE TOW TRUCK 61		304466	686.00
	0060-801-3210-38400	343.00	FIRE TOW TRUCK 61		304466	
CLINICAL LABORATORY OF	0092-801-4223-31950	10.18	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	108.23	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	2,142.30	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	50.87	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	1,695.53	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4229-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	446.62	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	30.52	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	248.83	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90629	304467	



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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4227-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4228-31950	18.50	WATER ANALYSIS	90629	304467	
	0093-801-4228-31950	74.00	WATER ANALYSIS	90629	304467	
	0093-801-4228-31950	18.50	WATER ANALYSIS	90629	304467	
	0093-801-4228-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	30.52	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	40.70	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	20.35	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	859.32	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	794.58	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	71.22	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	71.22	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	71.22	WATER ANALYSIS	90629	304467	
	0093-801-4230-31950	71.22	WATER ANALYSIS	90629	304467	
	0093-801-4231-31950	137.82	WATER ANALYSIS	90629	304467	
	0093-801-4231-31950	10.18	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	586.45	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	92.50	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	396.82	WATER ANALYSIS	90629	304467	
	0093-801-4227-31950	18.50	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	877.83	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	108.23	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	10.18	WATER ANALYSIS	90629	304467	
	0092-801-4223-31950	176.22	WATER ANALYSIS	90629	304467	

12,843.10

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
COBRA FIRE PROTECTION	0060-801-4211-38400	379.91	FIRE SYS/EXTINGUISHERS SERVICE		304468	
	0092-801-4210-38400	144.50	FIRE SYS/EXTINGUISHERS SERVICE	90166	304468	524.41
STEVEN CODAY	0136-801-3101-33250	86.25	POST TRAINING		304469	86.25
COLLEGIATE PRESS (DBA) CPC ENT. INC	0010-801-3114-39250	198.23	POLICE EPO FORMS		304470	198.23
COLLICUTT ENERGY SERVICES INC	0010-801-4210-38100	405.35	GENERATOR REPAIR	90165	304471	
	0010-801-4210-38100	465.15	GENERATOR REPAIR	90165	304471	870.50
COME LAND MAINTENANCE COMPANY	0010-801-3114-38250	650.00	JANITORIAL SERVICE	90456	304472	
	0092-801-4220-38250	150.00	JANITORIAL SERVICE	90456	304472	
	0092-801-4222-38250	150.00	JANITORIAL SERVICE	90456	304472	
	0010-801-4210-38250	1,215.67	JANITORIAL SERVICE	90626	304472	
	0010-801-3114-38250	755.00	JANITORIAL SERVICE	90626	304472	
	0092-801-4220-38250	279.00	JANITORIAL SERVICE	90626	304472	
	0092-801-4222-38250	132.00	JANITORIAL SERVICE	90626	304472	
	0010-801-4210-22150	445.33	JANITORIAL SERVICE	90626	304472	
	0010-801-4210-38250	1,215.67	JANITORIAL SERVICE	90626	304472	
	0010-801-3114-38250	755.00	JANITORIAL SERVICE	90626	304472	
	0092-801-4220-38250	279.00	JANITORIAL SERVICE	90626	304472	
	0092-801-4222-38250	132.00	JANITORIAL SERVICE	90626	304472	
	0010-801-4210-22150	445.33	JANITORIAL SERVICE	90626	304472	
	0010-801-4210-38250	1,215.66	JANITORIAL SERVICE	90626	304472	
	0010-801-3114-38250	755.00	JANITORIAL SERVICE	90626	304472	
	0092-801-4220-38250	279.00	JANITORIAL SERVICE	90626	304472	
	0092-801-4222-38250	132.00	JANITORIAL SERVICE	90626	304472	
	0010-801-4210-22150	445.34	JANITORIAL SERVICE	90626	304472	
	0178-801-6502-38250	1,146.00	JANITORIAL SERVICE	90256	304472	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
COME LAND MAINTENANCE COMPANY	0178-801-6502-38250	1,146.00	JANITORIAL SERVICE	90256	304472	
	0010-801-6502-38250	400.00	JANITORIAL SERVICE	90254	304472	
	0010-801-6502-38250	400.00	JANITORIAL SERVICE	90254	304472	
	0010-801-6502-38250	50.00	JANITORIAL SERVICE	90258	304472	
	0010-801-6502-38250	50.00	JANITORIAL SERVICE	90258	304472	
	0178-801-6502-38250	263.00	JANITORIAL SERVICE	90255	304472	
	0178-801-6502-38250	263.00	JANITORIAL SERVICE	90255	304472	
	0109-801-6511-38250	4,190.00	JANITORIAL SERVICE	90253	304472	
	0010-801-3113-38250	1,958.33	JANITORIAL SERVICE		304472	
	0010-801-3113-38250	1,958.33	JANITORIAL SERVICE	90006	304472	
	0010-801-6517-38250	188.00	JANITORIAL SERVICE	90302	304472	
	0092-801-4210-38250	2,450.00	JANITORIAL SERVICE	90456	304472	
						23,893.66
COMMERCIAL DOOR OF LOS ANGELES	0010-801-4210-38100	426.35	DOOR REPAIR	90164	304473	
						426.35
COMPRESSED AIR SPECIALITIES	0010-801-3210-38400	479.27	FIRE-AIR COMPRESSOR REPAIR		304474	
						479.27
HUMBERTO THOMAS CONTRERAS	0010-701-0010-03630	56.00	REFUND-PARKING CITATION		304475	
						56.00
CSMFO	0010-801-1403-39400	25.00	CSMFO WEBNIAR		304476	
						25.00
DAILY JOURNAL CORPORATION	0043-801-1301-34050	87.00	LEGAL NOTICE	90356	304477	
	0092-801-1301-34050	144.00	LEGAL NOTICE	90356	304477	
						231.00
DANA SAFETY SUPPLY, INC.	0060-801-4211-38410	300.19	FLEET SUPPLIES		304478	
	0060-801-4211-38410	535.36	FLEET SUPPLIES		304478	
						835.55
DAPEER ROSENBLIT & LITVAK	0010-801-1702-31600	3,801.28	LEGAL FEES-COMM DEVELOPMENT	90204	304479	
						3,801.28

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
DAVIS INSTRUMENTS CORPORATION	0109-801-5002-91745	79.80	DIAL-A-RIDE GPS CARCHIP		304480	
	0109-801-5002-91745	19.95-	DIAL-A-RIDE GPS CARCHIP-CREDIT		304480	59.85
DAY WIRELESS SYSTEMS (DBA)	0010-801-3210-38400	284.00	FIRE RADIO EQUIPMENT		304481	
	0010-801-3210-38400	284.00	FIRE RADIO EQUIPMENT		304481	
	0010-801-3210-38400	343.40	FIRE RADIO EQUIPMENT		304481	
	0010-801-3210-38400	237.50	FIRE RADIO EQUIPMENT		304481	1,148.90
DEPARTMENT OF JUSTICE	0010-801-1801-39550	128.00	FINGERPRINT PROCESSING		304482	
	0010-701-0010-03710	288.00	FINGERPRINT PROCESSING	90287	304482	
	0010-801-1801-39550	128.00	FINGERPRINT PROCESSING		304482	
	0010-701-0010-03710	1,098.00	FINGERPRINT PROCESSING		304482	1,642.00
DIVERSIFIED ALARM SERVICE	0010-801-3113-38400	130.00	SECURITY CAMERA SERVICES		304483	130.00
DUKE SERVICE COMPANY	0075-450-0075-08550	242.25	LANGLEY REPAIR SERVICES		304484	242.25
DUKE'S LANDSCAPING INC.	0092-801-4202-31950	349.00	GARDENING SERVICES	90199	304485	
	0022-801-4202-31950	300.00	CLEAN UP SERVICES		304485	649.00
ECONOMY RENTALS INC.	0176-801-4207-23900	40.00	EQUIPMENT RENTAL		304486	40.00
DEAN N EDDOW	0159-801-6507-31940	258.00	INSTRUCTOR-RECREATION CLASS		304487	258.00
EL NATIVO GROWERS, INC.	0448-801-5004-91732	179.85	PLANT FOR MEDIAN		304488	179.85
EMPIRE CLEANING SUPPLY	0010-801-6508-31990	498.46	JANITORIAL SUPPLIES		304489	
	0010-801-6502-22150	899.58	JANITORIAL SUPPLIES		304489	
	0010-801-6502-38250	699.56	JANITORIAL SUPPLIES		304489	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
EMPIRE CLEANING SUPPLY	0010-801-6502-38250	548.23	JANITORIAL SUPPLIES		304489	2,645.83
EVOQUA WATER TECHNOLOGIES LLC	0071-801-3210-38400	85.72	FIRE DI TANK RENTAL		304490	
	0010-801-3210-38400	60.70	FIRE DI TANK RENTAL		304490	146.42
FEDERAL SIGNAL CORPORATION -EMERG.	0060-801-4211-38410	198.26	FLEET PARTS		304491	198.26
CHAI FOSTERLING	0159-801-6507-31940	116.20	INSTRUCTOR-RECREATION CLASS		304492	116.20
JOANN FRESCAS	0010-801-3104-22310	104.65	UNIFORMS-REIMBURSEMENT		304493	104.65
FRY'S ELECTRONICS, INC	0060-801-4211-24150	229.04	FLEET COMPUTER SUPPLIES	90046	304494	229.04
GONZALO GABRIEL	0010-801-3103-22310	618.04	POLICE UNIFORMS		304495	
	0010-801-3103-22310	31.96	POLICE UNIFORMS		304495	650.00
GANAHL LUMBER COMPANY INC	0022-801-4202-22400	508.69	LUMBER SUPPLIES	90522	304496	508.69
GARFIELD MEDICAL CENTER	0010-801-3113-22600	24.00	PHYSICAL		304497	24.00
GARVEY EQUIPMENT COMPANY	0022-801-4202-22400	104.97	STREETS SUPPLIES		304498	
	0010-801-6517-24100	78.43	PARKS SUPPLIES	90336	304498	183.40
GIRARD GLASS CORP.	0010-801-4202-23950	555.90	JANITORIAL SUPPLIES		304499	555.90
GOVCONNECTION INC.	0063-801-5004-99055	278.40	COMPUTER SUPPLIES		304500	278.40
GRAINGER	0060-801-4211-22300	45.95	ELECTRICAL SUPPLIES		304501	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GRAINGER	0060-801-4211-22300	95.75	ELECTRICAL SUPPLIES		304501	
	0010-801-4202-23600	748.50	ELECTRICAL SUPPLIES	90160	304501	890.20
GRAND PRIX TIRE & AUTO CENTER	0060-801-4211-23500	462.16	FLEET TIRES-UNIT 088/941		304502	
	0060-801-4211-23500	1,674.55	FLEET TIRES-UNIT 983		304502	
	0060-801-4211-23500	195.65	FLEET TIRES-UNIT 983	90049	304502	2,332.36
STEVE GREGG	0010-801-1801-39400	265.00	TUITION REIMBURSEMENT		304503	265.00
GRM INFORMATION MANAGEMENT	0010-801-1301-31950	640.00	STORAGE SERVICES	90496	304504	
	0010-801-1301-31950	36.17	STORAGE SERVICES	90496	304504	
	0010-801-1301-31950	49.00	STORAGE SERVICES	90496	304504	725.17
H & H AUTO PARTS WHOLESALE	0060-801-4211-23500	16.35-	FLEET PARTS-CREDIT	90050	304505	
	0060-801-4211-23500	78.48-	FLEET PARTS-CREDIT	90050	304505	
	0060-801-4211-23500	78.48-	FLEET PARTS-CREDIT	90050	304505	
	0060-801-4211-23500	98.41	FLEET PARTS-UNIT 042	90050	304505	
	0060-801-4211-23500	295.14	FLEET PARTS-UNIT 993	90050	304505	
	0060-801-4211-23500	139.80	FLEET PARTS-UNIT 983	90050	304505	
	0060-801-4211-23500	295.14	FLEET PARTS-UNIT 044	90050	304505	
	0060-801-4211-23500	76.19	FLEET PARTS-UNIT 078	90050	304505	
	0060-801-4211-23500	43.29	FLEET PARTS-UNIT 978	90050	304505	
	0060-801-4211-23500	86.39	FLEET PARTS	90050	304505	
	0060-801-4211-23500	41.49	FLEET PARTS	90050	304505	902.54
AMNAH HAMIDEH	0075-450-0075-08630	150.00	REFUND FACILITY DEPOSIT (TRUST)		304506	150.00
HANSON AGGREGATES	0022-801-4202-22400	1,591.74	STREET SUPPLIES	90159	304507	
	0022-801-4202-22400	543.43	STREET SUPPLIES	90159	304507	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
HANSON AGGREGATES	0022-801-4202-22400	1,011.53	STREET SUPPLIES	90159	304507	3,146.70
HAROLD'S KEY SHOP, INC.	0060-801-4211-38410	43.60	KEY/LOCK SERVICES		304508	
	0010-801-3103-22750	10.00	KEY/LOCK SERVICES		304508	53.60
HEALTHFIRST MEDICAL GROUP	0010-801-1801-31900	1,405.00	PRE-EMPLOYMENT PHYSICALS		304509	1,405.00
HERNANDEZ FLOOR COVERING	0010-801-4210-38100	950.00	FLOOR REPAIR		304510	
	0010-801-4210-38100	450.00	FLOOR REPAIR		304510	1,400.00
HIBSHMAN TRADING CORPORATION	0071-801-5002-88560	736.80	FIRE-MATTRESSES		304511	
	0010-801-5002-88560	1,263.20	FIRE-MATTRESSES		304511	2,000.00
SONJA HOLLADAY	0159-801-6507-31940	2,217.60	INSTRUCTOR-RECREATION CLASS		304512	
	0159-801-6507-31940	3,631.50	INSTRUCTOR-RECREATION CLASS		304512	5,849.10
HOME DEPOT CREDIT SERVICES	0010-801-3230-39700	90.45	HARDWARE SUPPLIES		304513	
	0010-801-3210-24250	39.75	HARDWARE SUPPLIES		304513	
	0010-801-3210-24250	20.64	HARDWARE SUPPLIES		304513	
	0176-801-5002-82520	5.68	HARDWARE SUPPLIES		304513	
	0010-801-6517-22100	40.38	HARDWARE SUPPLIES		304513	
	0010-801-6517-22100	46.40	HARDWARE SUPPLIES		304513	
	0010-801-6517-22100	97.73	HARDWARE SUPPLIES		304513	
	0092-801-4210-23050	372.65	HARDWARE SUPPLIES		304513	
	0092-801-4210-23050	28.93	HARDWARE SUPPLIES		304513	
	0022-801-4202-22400	27.86	HARDWARE SUPPLIES		304513	
	0022-801-4202-22400	110.00	HARDWARE SUPPLIES		304513	
	0060-801-4211-23500	401.20	HARDWARE SUPPLIES		304513	
	0010-801-3210-22750	126.17	HARDWARE SUPPLIES		304513	



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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						1,407.84
HOWARD'S, INC.	0092-801-4210-23050	739.02	BLDG MAINT-REPLACE DISHWASHER		304514	739.02
ROY HUEY	0075-450-0075-08400	80.00	REFUND DOG LICENSE (TRUST)		304515	80.00
INTOXIMETERS	0335-801-3102-22750	3,997.54	POLICE BREATH TESTING DEVICES	90600	304516	3,997.54
IP LEARNING CENTER	0159-801-6507-31940	1,338.75	INSTRUCTOR-RECREATION CLASS		304517	1,338.75
IRON MOUNTAIN OFF-SITE DATA	0010-801-1403-31700	338.79	COMPUTER TAPE STORAGE	90525	304518	338.79
SHELLY MARIE ISHIDA	0159-801-6507-31940	399.75	INSTRUCTOR-RECREATION CLASS		304519	
	0159-801-6507-31940	403.50	INSTRUCTOR-RECREATION CLASS		304519	
	0159-801-6507-31930	399.00	INSTRUCTOR-RECREATION CLASS		304519	
	0159-801-6507-31930	11.20	INSTRUCTOR-RECREATION CLASS		304519	
	0159-801-6507-31930	148.80	INSTRUCTOR-RECREATION CLASS		304519	1,362.25
IZZY FLORES JR.	0136-801-3101-33250	240.00	POST TRAINING		304520	240.00
JAVIER PARADA (DBA) XTREMEFITNESS	0010-801-3201-31950	295.00	FITNESS EQUIPMENT MAINTENANCE		304521	295.00
JCL BARRICADE COMPANY	0022-801-4206-23100	2,058.30	STREET PAINT	90403	304522	2,058.30
JHM SUPPLY INC	0010-801-6517-23300	65.40	PARKS SUPPLIES		304523	
	0010-801-6517-23300	2.09	PARKS SUPPLIES		304523	
	0010-801-6517-23300	881.31	PARKS SUPPLIES		304523	
	0010-801-6517-23300	254.37	PARKS SUPPLIES		304523	
	0010-801-6517-23300	668.14	PARKS SUPPLIES	90338	304523	



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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						1,871.31
JIM'S AUTOMOTIVE SERVICE	0060-801-4211-38400	77.38	FLEET REPAIR UNIT 060		304524	77.38
RICHARD KAGEYAMA	0159-801-6507-31940	582.00	INSTRUCTOR-RECREATION CLASS		304525	
	0159-801-6507-31940	727.50	INSTRUCTOR-RECREATION CLASS		304525	
	0159-801-6507-31940	727.50	INSTRUCTOR-RECREATION CLASS		304525	
	0159-801-6507-31930	37.50-	INSTRUCTOR-RECREATION CLASS		304525	
	0159-801-6507-31930	90.00	INSTRUCTOR-RECREATION CLASS		304525	2,089.50
GABRIELA KASANJIAN	0159-801-6507-31940	166.40	INSTRUCTOR-RECREATION CLASS		304526	166.40
L.B.I. AIR, INC.	0060-801-3210-38400	1,167.45	FIRE REPAIRS-ENGINE 62		304527	1,167.45
LAWN MOWER CORNER/KNG POWER EQUIPME	0176-801-6516-24100	54.48	PARKS REPAIR/SUPPLIES		304528	54.48
LIFE OPTIONS, VOCATIONAL & RESOURCE	0136-801-3101-33250	36.00	POST TRAINING		304529	36.00
LIFE-ASSIST INC	0010-801-3220-24200	3,645.33	FIRE MEDICAL SUPPLIES	90275	304530	
	0010-801-3220-22350	280.65	FIRE MEDICAL SUPPLIES	90275	304530	
	0010-801-3220-24200	1,220.73	FIRE MEDICAL SUPPLIES	90275	304530	
	0010-801-3220-24200	168.99	FIRE MEDICAL SUPPLIES	90275	304530	5,315.70
THE LIGHTHOUSE INC (DBA)	0010-850-4211-54300	1,091.85	FLEET PARTS		304531	
	0060-801-4211-38410	634.10	FLEET PARTS-UNIT 101,102		304531	
	0060-801-4211-38410	71.83	FLEET PARTS		304531	
	0060-801-4211-23500	177.18	FLEET PARTS	90082	304531	
	0060-801-4211-23500	58.98	FLEET PARTS	90082	304531	
	0060-801-4211-23500	10.56	FLEET PARTS-UNIT 879	90082	304531	2,044.50

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
LINCOLN EQUIPMENT INC.	0010-801-6503-22150	266.60	POOL SUPPLIES		304532	266.60
LINDA GUTIERREZ-PEREA	0075-450-0075-08610	17.00	REFUND PLAY DAYS (TRUST)		304533	17.00
LOGAN SUPPLY CO., INC.	0022-801-4202-22400	87.78	WATER SUPPLIES/TOOLS		304534	87.78
LONG BEACH BMW MOTORCYCLES (DBA)	0060-801-4211-38400	435.84	FLEET SUPPLIES-UNIT 048		304535	435.84
LOOMIS ARMORED US, INC.	0010-701-0010-03700	508.28	ARMORED CARRIER SERVICE	90521	304536	508.28
LOS ANGELES COUNTY SHERIFF'S DEPART	0010-801-3113-22600	822.50	PRISONER MEALS	90010	304537	822.50
M & C WELDING	0060-801-4211-38410	540.00	WELDING SERVICES-UNIT 101, 102		304538	842.04
	0060-801-4211-38400	302.04	WELDING SERVICES-UNIT 059	90059	304538	
MAE Y. PANG	0159-801-6507-31940	846.75	INSTRUCTOR-RECREATION CLASS		304539	846.75
MAINTENANCE SUPERINTENDENTS	0060-801-4211-39400	175.00	MEMBERSHIP-FLEET		304540	175.00
	0022-801-4206-39300	50.00	MEMBERSHIP-PUBLIC WORK		304541	50.00
MAINTEX, INC.	0043-801-4208-22170	251.75	MAINSPRAY		304542	251.75
MALCOLITE CORPORATION	0092-801-4210-23050	70.86	BUILDING MAINT SUPPLIES		304543	70.86
MARILYNN'S UNLIMITED PRINTING	0022-801-4202-22300	108.10	PUBLIC WORKS UNIFORMS		304544	108.10
METROPOLITAN TRANSPORTATION	0109-801-6511-41200	2,403.50	LANGLEY TAP CARD SALES	90265	304545	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
METROPOLITAN TRANSPORTATION	0109-900-6511-41200	1,659.00	LANGLEY TAP CARD SALES		304545	
	0109-900-6511-41200	20.00	LANGLEY TAP CARD		304545	4,082.50
MISSION SUPER HARDWARE	0176-801-6516-23050	8.70	HARDWARE SUPPLIES		304546	
	0176-801-6516-23050	6.66	HARDWARE SUPPLIES		304546	
	0176-801-6516-23050	4.40	HARDWARE SUPPLIES		304546	
	0176-801-6516-23050	45.10	HARDWARE SUPPLIES		304546	
	0010-801-3210-23400	38.78	HARDWARE SUPPLIES	90241	304546	103.64
MOBILE MINI LLC	0010-801-6508-39860	115.26	FARMER MKT PORTABLE RESTROOM		304547	115.26
PETER MORRIS	0159-801-6507-31940	55.90	INSTRUCTOR-RECREATION CLASS		304548	55.90
MR. ROOTER PLUMBING (DBA)	0092-801-4210-38100	3,550.00	PLUMBING SERVICES	90641	304549	
	0092-801-4210-38100	4,950.00	PLUMBING SERVICES	90641	304549	8,500.00
MUSIC GEM	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304550	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304551	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304552	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304553	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304554	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304554	190.00
AUNG NAING	0075-450-0075-08630	150.00	REFUND FACILITY DEPOSIT-TRUST		304555	150.00

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
NATIONAL ASSOC. OF TOWN WATCH	0010-801-3120-39700	318.35	NATIONAL NIGHT OUT SUPPLIES		304556	318.35
NAVARRO'S TOWING	0060-801-4211-38400	110.00	TOWING SERVICES	90065	304557	
	0060-801-4211-38400	110.00	TOWING SERVICES	90065	304557	220.00
NEC UNIFIED SOLUTIONS INC	0092-801-1408-32050	204.00	PHONE SYSTEM SERVICES		304558	204.00
NED R HEALY & CO	0060-801-4211-23500	113.91	FLEET SUPPLIES	90066	304559	113.91
NETWORK INNOVATIONS US INC.	0010-801-3230-32050	31.02	EOC PHONE SERVICE		304560	31.02
LORRAINE SZEWAH NG	0010-701-0010-03630	65.00	REFUND PARKING CITATION		304561	65.00
KEVIN P. NORWALL	0159-801-6507-31940	287.30	INSTRUCTOR-RECREATION CLASS		304562	287.30
O'REILLY AUTO PARTS	0060-801-4211-22250	446.68	FLEET PARTS		304563	
	0060-801-4211-23500	97.33	FLEET PARTS-UNIT 898		304563	
	0060-801-4211-23500	10.81	FLEET PARTS-UNIT 052	90069	304563	
	0060-801-4211-23500	94.67	FLEET PARTS	90069	304563	
	0060-801-4211-23500	25.45	FLEET PARTS	90069	304563	
	0060-801-4211-23500	156.92	FLEET PARTS	90069	304563	
	0060-801-4211-23500	10.86	FLEET PARTS	90069	304563	842.72
OFFICE DEPOT INC.	0010-801-6502-39250	138.66	OFFICE SUPPLIES	90280	304564	
	0010-801-6502-39250	184.64	OFFICE SUPPLIES	90280	304564	
	0060-801-4211-21350	18.49	OFFICE SUPPLIES	90068	304564	
	0060-801-4211-21350	193.95	OFFICE SUPPLIES	90068	304564	
	0010-801-3210-21300	8.71	OFFICE SUPPLIES	90240	304564	
	0010-801-3210-21300	17.42	OFFICE SUPPLIES	90240	304564	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
OFFICE DEPOT INC.	0010-801-3210-21300	59.46	OFFICE SUPPLIES	90240	304564	
	0010-801-3210-21300	17.42-	OFFICE SUPPLIES-CREDIT	90240	304564	
	0010-801-3210-21300	37.13	OFFICE SUPPLIES	90240	304564	
	0010-801-3210-21250	40.10	OFFICE SUPPLIES	90240	304564	
	0010-801-3210-21250	19.86	OFFICE SUPPLIES	90240	304564	
	0010-801-3210-21250	40.10-	OFFICE SUPPLIES-CREDIT	90240	304564	
	0010-801-1702-21350	59.45	OFFICE SUPPLIES		304564	
	0010-801-1703-21350	27.24	OFFICE SUPPLIES		304564	
	0010-801-1703-21350	6.31	OFFICE SUPPLIES		304564	
	0010-801-6506-22550	8.04	OFFICE SUPPLIES	90280	304564	
	0010-801-6506-22550	8.04	OFFICE SUPPLIES	90280	304564	
	0010-801-6506-22550	177.16	OFFICE SUPPLIES	90280	304564	
	0075-450-0075-08550	274.32	OFFICE SUPPLIES (TRUST)		304564	
	0075-450-0075-08550	114.66	OFFICE SUPPLIES (TRUST)		304564	
	0010-801-1701-21350	26.14	OFFICE SUPPLIES		304564	
	0010-801-3114-21350	25.73	OFFICE SUPPLIES	90022	304564	
	0010-801-3114-21350	784.69	OFFICE SUPPLIES	90022	304564	
	0010-801-3114-21250	547.89	OFFICE SUPPLIES		304564	
	0010-801-3210-21300	16.16	OFFICE SUPPLIES	90240	304564	
	0010-801-3230-21250	54.65	OFFICE SUPPLIES	90240	304564	
	0010-801-3103-22750	38.15	OFFICE SUPPLIES		304564	
	0010-801-3114-21250	42.82	OFFICE SUPPLIES		304564	
	0010-801-3114-21250	576.87	OFFICE SUPPLIES		304564	
						3,449.22
OFFICE SOLUTIONS	0010-801-1701-21350	192.93	OFFICE SUPPLIES		304565	
						192.93
NELSON ONG	0159-801-6507-31940	290.50	INSTRUCTOR-RECREATION CLASS		304566	
						290.50
PARKHOUSE TIRE, INC.	0060-801-4211-23500	932.91	FLEET TIRES		304567	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PARKHOUSE TIRE, INC.	0060-801-4211-23500	1,203.09	FLEET TIRES	90071	304567	
	0060-801-4211-23500	80.94	FLEET TIRES		304567	2,216.94
PAVECO CONSTRUCTION INC	0010-701-0010-02010	150.00	REFUND BUSINESS LICENSE FEE		304568	150.00
SAMANTHA PENA	0010-701-0010-07050	51.00	REFUND PICNIC RESERVATION		304569	51.00
THE PHONE GUY	0092-801-4210-38100	781.81	VOICE/DATA CABLING		304570	781.81
PINNACLE TRAINING AND CONSULTING	0132-801-3101-33300	200.00	POLICE TRAINING		304571	200.00
PITNEY BOWES GLOBAL FINANCIAL SERV	0010-801-3205-32200	5.00	MAIL MACHINES RENTAL		304572	5.00
PREFERRED ALLIANCE INC	0010-801-1801-31900	86.94	DRIVER TESTING		304573	86.94
PREMIER TRAILER LEASING, INC.	0010-801-5002-99726	700.00	TRAILER-990 MONTEREY PASS		304574	
	0010-801-5002-99726	765.00	TRAILER-990 MONTEREY PASS		304574	1,465.00
PRINT SPOT	0010-801-3120-39250	109.00	GOLF TOURNAMENT FLIERS		304575	
	0010-801-3120-39250	63.22	EXPLORER BROCHURE		304575	
	0010-801-6502-39250	381.50	CINCO DE MAYO PROGRAM		304575	553.72
PROGRESS PRINTERS	0060-250-8701-21250	1,351.60	ENVELOPES	90282	304576	1,351.60
PROSOURCE FACILITY SUPPLY	0010-801-4210-22150	673.39	JANITORIAL SUPPLIES		304577	673.39
PRUDENTIAL OVERALL SUPPLY	0060-801-4211-22300	25.32	UNIFORMS	90075	304578	
	0060-801-4211-22150	22.26	SHOP RAGS	90075	304578	

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PRUDENTIAL OVERALL SUPPLY	0060-801-4211-22150	22.26	SHOP RAGS	90075	304578	
	0010-801-3210-22150	13.76	SHOP RAGS	90075	304578	
	0060-801-4211-22150	22.26	SHOP RAGS	90075	304578	
	0010-801-3210-22150	13.76	SHOP RAGS	90075	304578	
	0010-801-3210-22150	13.76	SHOP RAGS	90075	304578	
	0060-801-4211-22300	25.32	UNIFORMS	90075	304578	
	0060-801-4211-22300	25.32	UNIFORMS	90075	304578	184.02
PUBLIC WORKS SAFETY SUPPLIES	0010-801-6517-22100	1,107.09	PARKS SUPPLIES		304579	1,107.09
PVP COMMUNICATIONS INC	0010-801-3112-38400	118.81	POLICE EQUIPMENT REPAIR		304580	118.81
QUINN COMPANY	0060-801-4211-23500	159.02	FLEET REPAIR-UNIT 018		304581	159.02
R S D REFRIGERATION	0010-801-4210-38150	1,591.73	AIR CONDITIONING PARTS	90183	304582	1,591.73
R. M. BODY SHOP	0060-801-4211-38450	724.24	FLEET REPAIR-UNIT 028	90076	304583	724.24
EMILY JOY RAMBOLDT	0136-801-3101-33250	280.85	POST TRAINING		304584	280.85
REDWASH EXPRESS INC (DBA) GOOMBERW	0060-801-4211-38400	378.00	CAR WASHES		304585	378.00
ROBERTSON'S	0022-801-4202-22400	480.34	CONCRETE	90181	304586	
	0022-801-4202-22400	376.97	CONCRETE	90181	304586	
	0022-801-4202-22400	410.76	CONCRETE	90181	304586	
	0022-801-4202-22400	400.97	CONCRETE	90181	304586	1,669.04
ROSEMEAD OIL PRODUCTS, INC.	0060-801-4211-22250	529.96	MOTOR OIL/FLUID	90077	304587	529.96

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ROSS FIRE EXTINGUISHER COMPANY, INC	0010-801-3210-38400	87.50	FIRE-HYDROTESTING		304588	87.50
SARAH RUVALCABA	0159-701-0159-07040	77.00	REFUND RECREATION CLASS		304589	77.00
S C FUELS (DBA)	0060-801-4211-22250	12,006.59	FUEL-04/15	90078	304590	26,341.60
	0060-801-4211-22250	14,335.01	FUEL-05/15	90078	304590	
DANIEL SABADIN	0010-801-6517-39400	100.00	PARKS TRAINING		304591	100.00
SANTA ANA COLLEGE	0010-801-3210-31900	2,816.00	FIRE WELLNESS PROGRAM	90638	304592	2,816.00
SUSAN SAXE-CLIFFORD, PH.D.	0010-801-1801-31900	450.00	PSYCHOLOGICAL EVALUATION		304593	450.00
SIGMANET, INC	0010-801-1404-31700	388.04	COMPUTER/SUPPLIES		304594	11,010.84
	0063-801-5004-99055	10,622.80	COMPUTER/SUPPLIES	90589	304594	
SMARDAN SUPPLY COMPANY	0010-801-4210-23300	1,262.41	PLUMBING SUPPLIES		304595	1,262.41
JONI NICOLE STANICK	0136-801-3101-33250	576.64	POST TRAINING		304596	576.64
STATE OF CALIFORNIA	0136-801-3101-33250	800.00	POST TRAINING		304597	800.00
REGGIE STEVENS	0159-801-6507-31940	65.00	INSTRUCTOR-RECREATION CLASS		304598	65.00
SUPERCO SPECIALTY PRODUCTS (DBA)	0010-801-4202-23950	470.88	GRAFFITI REMOVAL SUPPLIES		304599	969.88
	0010-801-4202-23950	499.00	GRAFFITI REMOVAL SUPPLIES		304599	
SUPERIOR COURT OF CALIFORNIA - COUN	0010-701-0010-03620	10,781.86	CITATION PROCESSING		304600	



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						10,781.86
SUPREME TROPHIES & GIFTS CO.	0010-801-6508-21350	32.70	NAME PLATES		304601	
	0010-801-6508-31990	163.50	TROPHY		304601	196.20
	0010-801-1701-39250	196.20	PLAQUES, NAME PLATES		304602	196.20
PAUL TALBOT	0010-801-1201-39400	134.55	CCCA SEMINAR		304603	
	0010-801-1201-39400	452.70	ICSC RECON		304603	587.25
TANK SPECIALISTS OF CALIFORNIA	0060-801-4211-31950	125.00	DESIGNATED OP. SVC.	90081	304604	
	0060-801-4211-31950	125.00	DESIGNATED OP. SVC.	90081	304604	250.00
TOM'S CLOTHING & UNIFORMS INC	0010-801-4209-22310	228.93	UNIFORMS-G FRANCO	90171	304605	
	0010-801-3113-22310	298.22	UNIFORMS-O NUNEZ		304605	
	0010-801-3113-22310	13.70	UNIFORMS-O NUNEZ		304605	
	0010-801-3210-22310	29.43	UNIFORMS-R DE ROSA	90619	304605	
	0010-801-3210-22310	665.09	UNIFORMS-S LEGA	90619	304605	
	0010-801-3210-22310	49.05	UNIFORMS-R HARPER	90619	304605	
	0010-801-3210-22310	9.81	UNIFORMS-B RODRIGUEZ	90619	304605	
	0010-801-3210-22310	263.97	UNIFORMS-J CARTER		304605	
	0010-801-3210-22310	160.42	UNIFORMS-J CHAPMAN	90619	304605	
	0010-801-3210-22310	39.24	UNIFORMS-M SILVESTRO	90619	304605	
	0010-801-3210-22310	255.25	UNIFORMS-M SILVESTRO	90619	304605	
	0010-801-3210-22320	260.51	UNIFORMS-J TREJO	90219	304605	
	0010-801-3210-22320	260.51	UNIFORMS-J WONG	90219	304605	
	0010-801-1703-22310	52.90	UNIFORMS-W STECYK		304605	
	0010-801-1703-22300	54.10	UNIFORMS-W STECYK		304605	
	0010-801-1703-22300	93.00	UNIFORMS-T REICHHARDT		304605	
	0010-801-1703-22300	100.00	UNIFORMS-J SMITH		304605	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TOM'S CLOTHING & UNIFORMS INC	0010-801-3210-22310	46.33	UNIFORMS-D PARK	90619	304605	
	0010-801-3210-22310	19.62	UNIFORMS-R BLAKE	90619	304605	
	0010-801-3210-22310	28.44	UNIFORMS-R RODRIGUEZ	90619	304605	
	0010-801-3210-22310	665.09	UNIFORMS-S REILLY	90619	304605	
	0176-801-6516-22310	22.66	UNIFORMS-F PADILLA	90325	304605	
	0176-801-6516-22300	67.51	UNIFORMS-F PADILLA		304605	
	0176-801-6516-22300	85.81	UNIFORMS-R POBLANO		304605	
	0010-801-3101-22320	200.00	UNIFORMS-S BERMUDEZ	90029	304605	
	0010-801-3101-22320	43.65	UNIFORMS-B HERNANDEZ	90029	304605	
	0010-801-3101-22320	200.00	UNIFORMS-D JOHNSON	90029	304605	
	0010-801-3101-22320	196.20	UNIFORMS-J REYES	90029	304605	
	0010-801-3101-22320	95.28	UNIFORMS-D VANDERHEYDEN	90029	304605	
	0010-801-3101-22320	78.48	UNIFORMS-G VERBECK	90029	304605	
	0010-801-3101-22320	121.52	UNIFORMS-F WOO	90029	304605	
	0010-801-3102-22310	139.22	UNIFORMS-B ARCHIBALD	90029	304605	
	0010-801-3102-22310	32.19	UNIFORMS-M CHAVEZ	90029	304605	
	0010-801-3102-22310	66.22	UNIFORMS-S ESTEVEZ	90029	304605	
	0010-801-3102-22310	293.89	UNIFORMS-R JULIAN	90029	304605	
	0010-801-3102-22310	430.26	UNIFORMS-J SILVERMAN	90029	304605	
	0010-801-3103-22310	117.31	UNIFORMS-D CASTELLANO	90029	304605	
	0010-801-3103-22310	30.84	UNIFORMS-B CEVALLOS	90029	304605	
	0010-801-3103-22310	316.90	UNIFORMS-R CONTRERAS	90029	304605	
	0010-801-3103-22310	262.99	UNIFORMS-S JIMENEZ	90029	304605	
	0010-801-3103-22310	553.86	UNIFORMS-T JOHNSON	90029	304605	
	0010-801-3103-22310	128.25	UNIFORMS-W LEON	90029	304605	
	0010-801-3103-22310	183.00	UNIFORMS-P PALOMINO	90029	304605	
	0010-801-3103-22310	337.57	UNIFORMS-A ROUSSEAU	90029	304605	
	0010-801-3103-22310	634.30	UNIFORMS-J SANCHEZ	90029	304605	
	0010-801-3103-22310	88.00	UNIFORMS-G SIMS	90029	304605	
	0010-801-3103-22310	109.75	UNIFORMS-V VASQUEZ	90029	304605	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TOM'S CLOTHING & UNIFORMS INC	0010-801-3103-22310	475.62	UNIFORMS-G ZAMUDIO	90029	304605	
	0010-801-3104-22310	334.95	UNIFORMS-R SEMERENA	90029	304605	
	0071-801-3120-22310	251.22	UNIFORMS-D SALAZAR	90029	304605	
	0010-801-3112-22310	300.00	UNIFORMS-V CARTER	90029	304605	
	0010-801-3112-22310	102.00	UNIFORMS-V HERRERA	90029	304605	
	0010-801-3113-22310	144.67	UNIFORMS-E DOMIGUES	90029	304605	
	0010-801-3113-22310	300.00	UNIFORMS-E MEDINA	90029	304605	
	0010-801-3114-22310	183.10	UNIFORMS-S CASTILLO	90029	304605	
	0010-801-3114-22310	237.00	UNIFORMS-T CHEUNG	90029	304605	
	0010-801-3114-22310	134.21	UNIFORMS-I GOEDERS	90029	304605	
	0010-801-3114-22310	88.04	UNIFORMS-L SALAZAR	90029	304605	
						10,980.08
DOROTHY TSU	0159-801-6507-31940	333.75	INSTRUCTOR-RECREATION CLASS		304606	333.75
TURF STAR INC	0060-801-4211-23500	693.84	FLEET PARTS-UNIT 070		304607	693.84
U S ARMOR CORP	0010-801-3103-22300	715.04	POLICE-BULLET PROOF VEST		304608	
	0010-801-3103-22300	626.75	POLICE-BULLET PROOF VEST		304608	
						1,341.79
UC REGENTS	0010-801-3220-39400	2,656.02	FIRE-CONTINUED EDUCATION	90274	304609	2,656.02
UNITED SITE SERVICES OF CA INC	0075-450-0075-09010	895.26	CHERRY BLOSSOM SETUP (TRUST)		304610	
	0075-450-0075-08520	285.32	CINCO DE MAYO SETUP (TRUST)		304610	
						1,180.58
STEPHANIE L. URICH	0136-801-3101-33250	436.45	POST TRAINING		304611	436.45
TONY URICH	0010-801-3103-22310	96.20	POLICE UNIFORMS REIMBURSE		304612	96.20
BILL URNAWICH	0010-701-0010-06120	192.00	REFUND-CERT OF OCCUPANCY		304613	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						192.00
VISTA PAINT CO.	0010-801-4202-23950	122.17	PAINT SUPPLIES		304614	122.17
VULCAN MATERIAL CO	0110-801-4202-23600	1,910.03	ASPHALT	90623	304615	
	0110-801-4202-23600	1,418.50	ASPHALT	90623	304615	
	0110-801-4202-23600	917.69	ASPHALT	90623	304615	
	0110-801-4202-23600	850.44	ASPHALT	90623	304615	
	0110-801-4202-23600	880.43	ASPHALT	90623	304615	
	0110-801-4202-23600	1,016.41	ASPHALT	90623	304615	
	0110-801-4202-23600	710.27	ASPHALT	90623	304615	
	0110-801-4202-23600	916.94	ASPHALT	90623	304615	
	0110-801-4202-23600	1,379.83	ASPHALT	90623	304615	
	0110-801-4202-23600	855.65	ASPHALT	90623	304615	
	0110-801-4202-23600	1,386.26	ASPHALT	90623	304615	
	0110-801-4202-23600	209.54	ASPHALT	90623	304615	12,451.99
XIAODONG WANG	0159-801-6507-31940	1,306.50	INSTRUCTOR-RECREATION CLASS		304616	1,306.50
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	53.50	FLEET PARTS-UNIT 843	90084	304617	
	0060-801-4211-23500	63.55	FLEET PARTS-UNIT 898	90084	304617	
	0060-801-4211-23500	33.35	FLEET PARTS	90084	304617	
	0060-801-4211-23500	6.99	FLEET PARTS-UNIT 898	90084	304617	
	0060-801-4211-23500	45.00	FLEET PARTS	90084	304617	
	0060-801-4211-23500	2.75	FLEET PARTS-UNIT 092	90084	304617	
	0060-801-4211-23500	117.85	FLEET PARTS-UNIT 092	90084	304617	
	0060-801-4211-23500	71.06	FLEET PARTS-UNIT 082	90084	304617	
	0060-801-4211-23500	45.34	FLEET PARTS-UNIT 091	90084	304617	
	0060-801-4211-23500	30.74	FLEET PARTS	90084	304617	
	0060-801-4211-23500	30.65	FLEET PARTS-UNIT 879	90084	304617	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	24.92	FLEET PARTS-UNIT 948	90084	304617	
	0060-801-4211-23500	19.10	FLEET PARTS-UNIT 898	90084	304617	
	0060-801-4211-23500	23.52	FLEET PARTS-UNIT 948	90084	304617	
	0060-801-4211-23500	4.82	FLEET PARTS	90084	304617	
	0060-801-4211-23500	45.00	FLEET PARTS	90084	304617	
	0060-801-4211-23500	7.48	FLEET PARTS-UNIT 020	90084	304617	625.62
WEST COAST ARBORISTS, INC.	0070-801-6516-31190	4,346.30	TREE MAINTENANCE SERVICES	90543	304618	
	0092-801-4222-38500	1,009.00	TREE MAINTENANCE SERVICES	90137	304618	
	0448-801-5004-91732	279.40	TREE MAINTENANCE SERVICES		304618	
	0448-801-5004-91732	279.40	TREE MAINTENANCE SERVICES		304618	5,914.10
WESTCO SERVICE COMPANY	0010-801-4210-38150	2,487.00	AIR CONDITIONING REPAIR	90650	304619	
	0010-801-4210-38150	887.00	AIR CONDITIONING REPAIR	90650	304619	
	0010-801-4210-38150	608.60	AIR CONDITIONING REPAIR	90650	304619	
	0010-801-4210-38150	1,136.00	AIR CONDITIONING REPAIR	90650	304619	
	0010-801-4210-38150	305.00	AIR CONDITIONING REPAIR	90650	304619	
	0010-801-4210-38150	543.00	AIR CONDITIONING REPAIR	90650	304619	
	0010-801-4210-38150	560.00	AIR CONDITIONING REPAIR	90650	304619	6,526.60
WESTERN STATES ROOF SYSTEM, INC.	0092-801-4210-38100	2,240.00	ROOF REPAIR		304620	2,240.00
WITTMAN ENTERPRISES	0010-801-3220-31400	5,773.00	AMBULANCE BILLING SVC.	90316	304621	5,773.00
RICKY WONG	0159-801-6507-31930	158.90	INSTRUCTOR-RECREATION CLASS		304622	
	0159-801-6507-31940	118.95	INSTRUCTOR-RECREATION CLASS		304622	
	0159-801-6507-31940	143.50	INSTRUCTOR-RECREATION CLASS		304622	421.35
THOMAS WONG	0159-801-6507-31930	361.40	INSTRUCTOR-RECREATION CLASS		304623	

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
THOMAS WONG	0159-801-6507-31930	57.20	INSTRUCTOR-RECREATION CLASS		304623	
	0159-801-6507-31930	361.40	INSTRUCTOR-RECREATION CLASS		304623	
	0159-801-6507-31940	716.80	INSTRUCTOR-RECREATION CLASS		304623	
	0159-801-6507-31940	304.20	INSTRUCTOR-RECREATION CLASS		304623	
						1,801.00
XEROX CORPORATION	0092-801-1408-37500	1,211.13	COPIER RENTAL	90293	304624	
	0092-801-1408-37500	404.90	COPIER RENTAL	90293	304624	
	0092-801-1408-37500	2,169.69	COPIER RENTAL	90294	304624	
						3,785.72
PAUL YNIGUEZ	0136-801-3101-33250	48.02	POST TRAINING		304625	
						48.02
YOGA DARSANA	0159-801-6507-31940	52.75	INSTRUCTOR-RECREATION CLASS		304626	
						52.75
ZUMAR INDUSTRIES, INC.	0022-801-4206-23800	174.13	STREET SIGNS & SUPPLIES	90173	304627	
						174.13
TOTAL FOR PRINTED WARRANTS						495,058.02

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TOTAL FOR PREPAID WARRANTS	278,118.58
TOTAL FOR PRINTED WARRANTS	495,058.02
TOTAL WARRANTS	773,176.60
TOTAL VOID CHECKS	3
TOTAL PREPAID CHECKS	124
TOTAL CHECKS PRINTED	194
TOTAL CHECKS ISSUED	318

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FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	51,543.95	213,611.97	265,155.92
0022	STATE GAS TAX FUND	1,150.09	9,589.80	10,739.89
0043	REFUSE FUND	5,447.24	338.75	5,785.99
0060	CITY SHOP FUND	574.97	51,577.09	52,152.06
0062	GENERAL LIABILITY FUND	3,608.33	0.00	3,608.33
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	10,901.20	10,901.20
0065	PAYROLL CLEARING ACCOUNT	528.00	0.00	528.00
0070	PARK FACILITIES FUND	0.00	115,890.77	115,890.77
0071	PUBLIC SAFETY IMPACT FEE FUND	0.00	1,073.74	1,073.74
0075	SPECIAL DEPOSITS FUND	14,355.12	3,608.81	17,963.93
0077	BUSINESS IMPROVEMENT AREA #1	145.92	0.00	145.92
0080	WORKERS COMP FUND	0.00	150.00	150.00
0092	WATER FUND	5,075.56	27,230.85	32,306.41
0093	WATER TREATMENT FUND	0.00	11,521.69	11,521.69
0109	OPA PROPOSITION A	67.97	8,332.35	8,400.32
0110	MEASURE R FUND	122,279.96	12,451.99	134,731.95
0132	STC STANDARDS/TRAINING/CORREC	0.00	200.00	200.00
0136	POST	1,419.83	2,504.21	3,924.04
0142	EL CIVIC EDUCATION GRANT	554.78	0.00	554.78
0159	RECREATION FUND	0.00	16,862.00	16,862.00
0160	ASSET FORFEITURE	789.47	0.00	789.47
0169	CDBG FUND	152.30	0.00	152.30
0176	MAINTENANCE DISTRICT 93-1	0.00	341.00	341.00
0178	PROP A - PER PARCEL GRANT	1,195.00	2,818.00	4,013.00
0335	SELECTIVE TRAFFIC ENFORCEMENT	0.00	3,997.54	3,997.54
0344	MAINTENANCE GRANT (075)	0.00	1,317.61	1,317.61
0349	ELAC INSTRUCTIONAL SERV PROG	11.41	0.00	11.41
0429	NURSERY RHYME APP GRANT	177.73	0.00	177.73



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FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0448	TREE PLANTING COUNTY GRANT	0.00	738.65	738.65
0449	TEACHER IN A TABLET	1,525.95	0.00	1,525.95
0880	CITY/HOUSING SPECIAL REVENUE	67,515.00	0.00	67,515.00
	TOTAL	278,118.58	495,058.02	773,176.60

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
2015 SPECIAL OLYMPICS WORLD SUMMER	0075-450-0075-09082	3,545.00	SPECIAL OLYMPICS (TRUST)		304628	3,545.00
BOY SCOUTS OF AMERICA	0075-450-0075-08420	545.00	POLICE EXPLORER X GAMES (TRUST)		304629	545.00
CHARTER COMMUNICATIONS	0010-801-6003-38400	1,144.80	INTERNET/CABLE SERVICE		304630	
	0010-801-3201-32050	666.12	INTERNET/CABLE SERVICE		304630	
	0010-801-6502-32050	118.37	INTERNET/CABLE SERVICE		304630	
	0010-801-6502-32050	101.49	INTERNET/CABLE SERVICE		304630	
	0010-801-6502-32050	111.36	INTERNET/CABLE SERVICE		304630	
						2,142.14
COUNTY OF LOS ANGELES	0075-450-0075-08400	260.00	PET LICENSING (TRUST)		304631	260.00
	0075-450-0075-08400	60.00	PET LICENSING (TRUST)		304632	60.00
GRACE GE	0075-450-0075-08500	115.27	PLAY DAYS SUPPLIES (TRUST)		304633	115.27
HENSLEY LAW GROUP	0010-801-1702-31600	7,386.95	LEGAL-CODE ENFORCEMENT	90540	304634	
	0075-450-0075-09201	4,869.25	LEGAL-MARKET PLACE (TRUST)	90540	304634	
	0010-801-1601-31600	20,000.00	LEGAL-GENERAL SERVICES	90540	304634	
	0010-801-1601-31600	140.25	LEGAL-DOF	90540	304634	
	0010-801-1601-31600	19,859.38	LEGAL-VILLA GARFIELD	90540	304634	
	0010-801-1601-31600	145.00	LEGAL-CHANDLER	90540	304634	
	0010-801-1601-31600	3,697.50	LEGAL-BEDFORD	90540	304634	
	0880-801-2207-31600	6,479.00	LEGAL-DIAZ	90540	304634	
						62,577.33
HOLLYWOOD BOWL	0075-450-0075-08500	1,892.00	HOLLYWOOD BOWL TICKETS (TRUST)		304635	1,892.00
HOME DEPOT CREDIT SERVICES	0092-801-4220-22750	423.64	HARDWARE SUPPLIES	90089	304636	
	0092-801-4222-23700	74.53	HARDWARE SUPPLIES	90089	304636	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
HOME DEPOT CREDIT SERVICES	0010-801-6508-39860	133.15	HARDWARE SUPPLIES	90261	304636	
	0010-801-6508-39860	208.71	HARDWARE SUPPLIES	90261	304636	
	0010-801-6508-39860	145.40	HARDWARE SUPPLIES	90261	304636	
	0010-801-6508-39860	201.05	HARDWARE SUPPLIES	90261	304636	
	0010-801-6508-39860	70.26	HARDWARE SUPPLIES	90261	304636	
	0010-801-6508-39860	35.13	HARDWARE SUPPLIES	90261	304636	
	0010-801-6508-39860	82.11		90261	304636	1,373.98
HOMEBOY SILK SCREEN	0010-801-6508-31990	741.22	AQUATIC DEPT. T-SHIRTS		304637	
	0010-801-6508-31990	310.67	AQUATIC DEPT. T-SHIRTS		304637	1,051.89
INTER VALLEY POOL SUPPLY	0010-801-6503-38100	723.49	POOL CHEMICALS	90659	304638	
	0010-801-6502-38250	665.98	POOL CHEMICALS	90659	304638	
	0010-801-6503-38100	560.42	POOL CHEMICALS	90659	304638	
	0010-801-6502-38250	1,323.81	POOL CHEMICALS	90659	304638	
	0010-801-6503-38100	504.10	POOL CHEMICALS	90659	304638	3,777.80
INTERNATIONAL ASSO OF PLUMBING & ME	0010-801-1703-39300	250.00	BUILDING-MEMBERSHIP		304639	250.00
MIRACLE RECREATION EQUIPMENT COMPAN	0010-801-6502-38400	101.10	PLAYGROUND SUPPLIES		304640	101.10
MONTEREY PARK PETTY CASH	0075-450-0075-08610	71.08	PETTY CASH-SUPPLIES (TRUST)		304641	
	0010-801-6509-21200	77.29	PETTY CASH-SUPPLIES		304641	
	0010-801-4203-39400	5.00	PETTY CASH-MSA MEETING		304641	
	0022-801-4202-39300	5.00	PETTY CASH-MSA MEETING		304641	
	0022-801-4206-39400	5.00	PETTY CASH-MSA MEETING		304641	
	0092-801-4221-24150	49.04	PETTY CASH-OFFICE SUPPLIES		304641	
	0010-801-1701-22750	24.17	PETTY CASH-REFRESHMENTS		304641	
	0010-801-1403-39400	31.00	PETTY CASH-MILEAGE		304641	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MONTEREY PARK PETTY CASH	0092-801-1403-39400	20.75	PETTY CASH-MILEAGE		304641	
	0010-801-4202-23950	39.76	PETTY CASH-SUPPLIES		304641	
	0010-801-1403-39400	66.63	PETTY CASH-MILEAGE		304641	
	0010-801-1403-39400	55.13	PETTY CASH-MILEAGE		304641	449.85
KAREN OGAWA	0075-450-0075-09010	2,371.47	CHERRY BLOSSOM SUPPLIES (TRUST)		304642	2,371.47
PACIFIC TELEMAGEMENT SERVICES	0010-801-6502-32050	228.00	PHONE SERVICE		304643	228.00
PEARSON EDUCATION	0142-801-6005-40000	538.44	BOOK(S) 30		304644	538.44
PITNEY BOWES POSTAGE BY PHONE	0010-801-1301-32200	5.94	POSTAGE		304645	
	0010-801-1403-32200	68.46	POSTAGE		304645	
	0010-801-1406-32200	162.99	POSTAGE		304645	
	0010-801-1407-32200	70.08	POSTAGE		304645	
	0010-801-1701-32200	13.28	POSTAGE		304645	
	0010-801-1702-32200	67.92	POSTAGE		304645	
	0010-801-1703-32200	1.44	POSTAGE		304645	
	0010-801-1704-32200	0.48	POSTAGE		304645	
	0010-801-1801-32200	75.75	POSTAGE		304645	
	0010-801-1802-32200	4.41	POSTAGE		304645	
	0010-801-3101-32200	67.26	POSTAGE		304645	
	0010-801-3102-32200	18.16	POSTAGE		304645	
	0010-801-3104-32200	6.75	POSTAGE		304645	
	0010-801-3111-32200	17.45	POSTAGE		304645	
	0010-801-3113-32200	3.57	POSTAGE		304645	
	0010-801-3114-32200	62.86	POSTAGE		304645	
	0010-801-3201-32200	1.17	POSTAGE		304645	
	0010-801-3205-32200	6.72	POSTAGE		304645	

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
PITNEY BOWES POSTAGE BY PHONE	0010-801-3210-32200	0.48	POSTAGE		304645	
	0010-801-3220-32200	1.65	POSTAGE		304645	
	0010-801-6001-32200	41.31	POSTAGE		304645	
	0010-801-6502-32200	28.80	POSTAGE		304645	
	0043-801-1201-32200	1.15	POSTAGE		304645	
	0043-801-4208-32200	0.48	POSTAGE		304645	
	0043-801-4212-32200	0.96	POSTAGE		304645	
	0075-450-0075-09230	74.75	POSTAGE (TRUST)		304645	
	0092-801-4223-32200	2.40	POSTAGE		304645	
						806.67
SOUTHERN CALIFORNIA BRONZE CO., INC	0010-801-6508-39860	397.85	PLAQUE		304646	
						397.85
TONY TAN	0062-801-5101-35650	1,000.00	CLAIM SETTLEMENT		304647	
						1,000.00
TECHSOUP STOCK (DBA)	0010-801-6003-38400	350.00	LIBRARY SOFTWARE		304648	
						350.00
VERIZON WIRELESS	0010-801-6001-32050	52.33	WIRELESS VOICE & DATA SERVICE		304649	
	0092-801-4222-32050	152.04	WIRELESS VOICE & DATA SERVICE		304649	
	0160-801-3115-38400	38.01	WIRELESS VOICE & DATA SERVICE		304649	
	0092-801-4222-32050	152.04	WIRELESS VOICE & DATA SERVICE		304649	
	0160-801-3115-38400	38.01	WIRELESS VOICE & DATA SERVICE		304649	
						432.43
WILLIAMS O. OWUOR & NENG PING LIN	0062-801-5101-35650	13,500.00	CLAIM SETTLEMENT		304650	
						13,500.00
TOTAL FOR PREPAID WARRANTS						97,766.22

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
3M LIBRARY SYSTEMS CONTRACT	0010-801-6004-38400	1,914.00	LIBRARY SELF-CHECK SYSTEM		304651	1,914.00
A & J PORTABLE RESTROOM INC	0010-801-6508-39860	1,000.00	FARMERS MARKET RESTROOM	90251	304652	1,000.00
ACTION SALES (DBA)	0160-801-5004-99314	3,038.92	POLICE EVIDENCE ROOM FREEZER	90663	304653	3,286.43
	0010-801-3210-24300	81.80	POLICE EVIDENCE ROOM FREEZER	90222	304653	
	0010-801-3210-24300	165.71	POLICE EVIDENCE ROOM FREEZER		304653	
ADMINSURE INC.	0080-801-8301-20000	5,700.00	WORKERS' COMP DATA CONVERSION	90510	304654	5,700.00
ADVANCE PEST TERMITE CONTROL	0010-801-6507-31160	42.00	PEST CONTROL	90252	304655	321.00
	0010-801-6507-31160	42.00	PEST CONTROL	90252	304655	
	0010-801-6507-31160	53.00	PEST CONTROL	90252	304655	
	0010-801-6507-31160	30.00	PEST CONTROL	90252	304655	
	0010-801-6507-31160	38.00	PEST CONTROL	90252	304655	
	0010-801-6517-38100	47.00	PEST CONTROL	90252	304655	
	0010-801-3104-31950	30.00	PEST CONTROL		304655	
	0010-801-3113-38100	39.00	PEST CONTROL	90000	304655	
ADVANCED ELECTRONICS	0160-801-3103-22750	1,018.44	POLICE RADIO EQUIPMENT		304656	1,018.44
AGENCIES TOOL CENTER	0060-801-4211-22300	266.51	FLEET TOOLS		304657	266.51
AIR EXCHANGE, INC	0010-801-3210-38400	354.34	FIRE-REPAIR STATION 61		304658	354.34
ALERT-ALL CORP.	0010-801-3201-39400	1,728.74	EDUCATIONAL SUPPLIES-FIRE		304659	1,728.74
ALL AMERICAN ASPHALT	0070-801-5002-91579	11,432.66	LOMA PARK PARKING LOT	90569	304660	11,432.66

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ALLSTAR FIRE EQUIPMENT INC.	0010-801-3210-22750	1,192.21	FIRE SUPPLIES	90225	304661	
	0010-801-3210-22750	311.99	FIRE SUPPLIES		304661	1,504.20
AMERICAN BACKFLOW PREVENTION ASSOCIATION	0092-801-4220-39300	80.00	WATER MEMBERSHIP		304662	80.00
AMITY & ELITE INSURANCE SERVICES INC.	0010-701-0010-02010	260.00	REFUND BUSINESS LICENCE		304663	
	0010-701-0010-02020	1.00	REFUND STATE FEE		304663	261.00
ATHENS SERVICES	0022-801-4205-41200	26,098.90	STREET SWEEPING	90168	304664	26,098.90
ATLAS RADIATOR INC.	0060-801-3210-38400	1,866.40	FIRE REPAIR T61		304665	1,866.40
AUTOZONE WEST, INC	0060-801-4211-23500	181.52	FLEET SUPPLIES/PARTS		304666	
	0060-801-4211-23500	64.81	FLEET SUPPLIES/PARTS-UNIT 032		304666	
	0060-801-4211-23500	84.59	FLEET SUPPLIES/PARTS		304666	330.92
AZTEC TECHNOLOGY	0160-801-5004-99314	245.25	POLICE STORAGE CONTAINER		304667	245.25
BLACK & WHITE EMERGENCY VEHICLES	0060-801-4211-23500	191.80	FLEET REPAIR UNIT 985		304668	191.80
BOB BARKER CO., INC.	0010-801-3113-22600	806.55	POLICE SUPPLIES	90003	304669	806.55
BRAVO BUSINESS RESOURCES	0077-801-1111-31950	60.00	TRANSLATION SERVICES		304670	
	0075-450-0075-08250	390.00	TRANSLATION SERVICES (TRUST)		304670	
	0445-801-6005-39250	60.00	TRANSLATION SERVICES		304670	510.00
C M INDUSTRIAL & SAFETY SUPPLY	0092-801-4222-23700	432.84	WATER-SAFETY SUPPLIES		304671	
	0092-801-4222-23700	453.88	WATER-SAFETY SUPPLIES		304671	

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						886.72
CANDICE S. KLEIN, ESQ. (SBN 190117)	0010-701-0010-03610	275.00	REFUND DEPOSITION FEE		304672	275.00
CANON FINANCIAL SERVICES, INC.	0092-801-4222-22750	652.31	COPIER MACHINE RENTAL	90507	304673	652.31
CANON SOLUTIONS AMERICA, INC	0092-801-4221-39250	258.29	COPIER MAINTENANCE		304674	258.29
CARL WARREN & COMPANY	0010-701-0010-08100	32.00	LIABILITY CLAIMS-E HUANG		304675	
	0062-801-5101-35600	375.00	LIABILITY CLAIMS-AMERICAN THRE		304675	
	0062-801-5101-35600	750.00	LIABILITY CLAIMS-Z XU		304675	
	0062-801-5101-35600	1,350.00	LIABILITY CLAIMS-L HEYDORFF		304675	2,507.00
CASCADE FIRE EQUIPMENT CO.	0010-801-3210-22300	3,127.21	FIRE TURNOUT AND PANTS	90230	304676	3,127.21
CLEAN ENERGY	0166-801-4201-31960	8,662.57	CNG FUEL	90375	304677	8,662.57
COME LAND MAINTENANCE COMPANY	0010-801-6502-38250	648.50	JANITORIAL SERVICE	90257	304678	648.50
CONTROL AUTOMATION DESIGN	0093-801-4227-23300	5,520.00	SCADA SYSTEM UPGRADES	90618	304679	
	0092-801-4224-81860	21.95	SCADA SYSTEM UPGRADES	90618	304679	5,541.95
COUNTY OF LOS ANGELES	0010-801-3111-31950	20,166.47	ANIMAL CONTROL SERVICE	90012	304680	
	0010-701-0010-02420	174.00-	OTHER-CREDIT		304680	
	0010-701-0010-02410	11,602.50-	LICENSE FEES-CREDIT		304680	8,389.97
CREATIVE BUS SALES INC	0109-850-4201-31960	12,803.00	SPIRIT BUS PARTS	80458	304681	12,803.00
DAILY JOURNAL CORPORATION	0010-801-1301-31750	341.18	LEGAL NOTICE		304682	



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DAILY JOURNAL CORPORATION	0010-801-1301-31750	111.76	LEGAL NOTICE		304682	
	0010-801-1301-34050	330.00	LEGAL NOTICE	90356	304682	
	0010-801-1301-34050	126.00	LEGAL NOTICE	90356	304682	
	0010-801-1301-34050	380.25	LEGAL NOTICE	90356	304682	
	0010-801-1301-34050	78.00	LEGAL NOTICE	90356	304682	
						1,367.19
DAY WIRELESS SYSTEMS (DBA)	0010-801-3210-38400	284.00	FIRE RADIO EQUIPMENT REPAIR		304683	
						284.00
DESERT DIAMOND INDUSTRIES	0092-801-4222-23700	144.00	WATER SUPPLIES		304684	
						144.00
DEVICE ENGINEERING & PRODUCT DESIGN	0010-701-0010-02010	75.00	REFUND BUSINESS LICENSE		304685	
						75.00
DF POLYGRAPH	0010-801-3201-31950	350.00	PROFESSIONAL SERVICES		304686	
						350.00
DOTY BROTHERS	0042-801-5001-91940	57,902.19	SEWER REPAIR	90597	304687	
						57,902.19
DURATECH USA, INC	0010-801-3103-38400	86.11	POLICE SUPPLIES		304688	
						86.11
E.R.S. SECURITY ALARM SYSTEMS,	0010-801-6001-38100	135.00	LIBRARY SECURITY MONITORING		304689	
						135.00
ECONOMY RENTALS INC.	0092-801-4223-37300	281.54	EQUIPMENT RENTAL		304690	
	0092-801-4223-37300	870.00	EQUIPMENT RENTAL		304690	
						1,151.54
EMERGENCY RESPONSE CRIME SCENE CLEANUP	0010-801-3220-38400	151.60	MEDICAL WASTE SERVICES		304691	
						151.60
EMPIRE CLEANING SUPPLY	0010-801-6508-39860	988.32	JANITORIAL SUPPLIES		304692	
	0010-801-6508-39860	288.41	JANITORIAL SUPPLIES		304692	
	0010-801-6001-22150	356.93	JANITORIAL SUPPLIES		304692	
	0010-801-6001-22150	477.03	JANITORIAL SUPPLIES		304692	

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EMPIRE CLEANING SUPPLY	0010-801-6001-22150	45.71	JANITORIAL SUPPLIES		304692	
	0075-450-0075-08320	462.30	JANITORIAL SUPPLIES (TRUST)		304692	2,618.70
ENLIGHTEN ENTERPRISES CO (DBA)	0131-801-6002-40000	1,502.26	LIBRARY-BOOK(S) 95		304693	1,502.26
EUROFINS EATON ANALYTICAL, INC.	0093-801-4226-31950	905.00	WATER TREATMENT	90103	304694	905.00
FAILSAFE TESTING	0010-801-3210-38400	600.00	FIRE LADDERS INSPECTION	90234	304695	600.00
FEDERAL EXPRESS CORP.	0010-801-3205-32200	121.40	CARRIER SERVICES		304696	
	0010-801-3104-21200	30.38	CARRIER SERVICES		304696	151.78
FEDEX OFFICE PRINTS & SHIP SERVICES	0092-801-4222-23700	23.54	PUBLIC WORKS LAMINATION		304697	
	0010-801-3103-22750	68.76	POLICE DUPLICATION		304697	92.30
FILEKEEPERS, LLC	0010-801-1802-31950	192.00	STORAGE SERVICE		304698	192.00
FOOTHILL CHAPTER - ICC	0010-801-1703-39300	50.00	MEMBERSHIP RENEWAL		304699	50.00
FORD OF MONTEBELLO	0060-801-4211-23500	93.09	FLEET PARTS-UNIT 965	90045	304700	
	0060-801-4211-23500	83.23	FLEET PARTS-UNIT 022	90045	304700	
	0060-801-4211-23500	73.27	FLEET PARTS-UNIT 044	90045	304700	
	0060-801-4211-23500	172.61	FLEET PARTS-UNIT 027	90045	304700	422.20
GALLADE CHEMICAL, INC.	0092-801-4222-23300	507.40	WATER CHEMICALS	90106	304701	507.40
DIANA GARCIA	0075-450-0075-08250	304.00	ALA CONFERENCE (TRUST)		304702	304.00

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GAREN III P LTD.	0010-701-0010-02010	105.00	REFUND-BUSINESS LICENSE FEE		304703	105.00
GARFIELD MEDICAL CENTER	0010-801-3113-22600	24.00	PHYSICAL		304704	24.00
GARVEY EQUIPMENT COMPANY	0060-801-4211-23500	21.79	FLEET SUPPLIES-UNIT SS65		304705	
	0060-801-4211-22300	65.24	FLEET PARTS-UNIT PPE		304705	
	0010-801-3230-39700	947.21	FIRE SUPPLIES		304705	1,034.24
GOLDEN STAR TECHNOLOGY INC/DBA: GST	0010-801-1403-31700	2,409.12	SERVER MAINTENANCE		304706	2,409.12
GOUDY HONDA	0060-801-4211-23500	11.77	FLEET PARTS-UNIT 050		304707	11.77
GOVCONNECTION INC.	0092-801-4220-24150	570.42	COMPUTER SUPPLIES		304708	
	0010-801-3210-24150	1,374.06	COMPUTER SOFTWARE		304708	
	0010-801-1404-22750	21.57	COMPUTER SUPPLIES		304708	
	0010-801-1404-22750	22.62	COMPUTER SUPPLIES		304708	
	0010-801-1404-22750	53.99	COMPUTER SUPPLIES		304708	
	0010-801-1404-22750	17.39	COMPUTER SUPPLIES		304708	2,060.05
GRAINGER	0092-801-4222-23400	342.90	ELECTRICAL SUPPLIES	90111	304709	342.90
GRAND PRIX TIRE & AUTO CENTER	0060-801-4211-23500	388.04	FLEET TIRES-UNIT 058		304710	
	0060-801-4211-38400	780.00	FLEET TIRES-UNIT 018	90049	304710	
	0060-801-4211-38400	255.50	FLEET TIRES-UNIT 018		304710	1,423.54
GRM INFORMATION MANAGEMENT	0010-801-1301-31950	35.00	STORAGE SERVICES		304711	
	0010-801-1301-31950	49.00	STORAGE SERVICES		304711	
	0010-801-1301-31950	331.32	STORAGE SERVICES	90496	304711	
	0092-801-1301-31950	308.68	STORAGE SERVICES		304711	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						724.00
H & H AUTO PARTS WHOLESALE	0060-801-4211-38410	49.05	FLEET PARTS		304712	
	0060-801-4211-23500	32.14	FLEET PARTS-UNIT 948	90050	304712	
	0060-801-4211-23500	126.39	FLEET PARTS-UNIT 873	90050	304712	
	0060-801-4211-23500	53.19	FLEET PARTS	90050	304712	
	0060-801-4211-23500	71.16	FLEET PARTS-UNIT 970L	90050	304712	
	0060-801-4211-23500	76.13	FLEET PARTS-UNIT 970L	90050	304712	
	0060-801-4211-23500	26.09	FLEET PARTS-UNIT WD82	90050	304712	
						434.15
H Y H INVESTMENTS	0010-701-0010-02010	211.00	REFUND BUSINESS LICENSE		304713	
						211.00
HARD COPY, A BIERLY COMPANY	0062-801-5101-35650	809.32	CLAIM SERVICES-N KITAHARA		304714	
	0062-801-5101-35650	120.78	CLAIM SERVICES-N KITAHARA		304714	
	0062-801-5101-35650	101.69	CLAIM SERVICES-N KITAHARA		304714	
	0062-801-5101-35650	104.40	CLAIM SERVICES-K THAI		304714	
	0062-801-5101-35650	123.89	CLAIM SERVICES-N KITAHARA		304714	
	0062-801-5101-35650	114.27	CLAIM SERVICES-K THAI		304714	
	0062-801-5101-35650	323.57	CLAIM SERVICES-K THAI		304714	
	0062-801-5101-35650	86.41	CLAIM SERVICES-K THAI		304714	
	0062-801-5101-35650	75.11	CLAIM SERVICES-N KITAHARA		304714	
						1,859.44
HARLAND TECHNOLOGY SERVICES	0142-801-6005-38400	809.00	LIBRARY SCANNER MAINTENANCE		304715	
						809.00
HAROLD'S KEY SHOP, INC.	0010-801-6508-31950	219.80	KEY/LOCK SERVICES		304716	
						219.80
HD INDUSTRIES	0060-801-4211-23500	165.81	FLEET REPAIR-UNIT ST52, ST53		304717	
						165.81
HI-WAY SAFETY RENTALS, INC.	0010-850-4211-54920	981.00	FLEET PARTS		304718	
						981.00

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HINDERLITER, DE LLAMAS & ASSOC.	0010-801-1403-31400	1,050.00	CONTRACT SERVICES-SALES TAX	90359	304719	
	0010-701-0010-01500	3,535.92	CONTRACT SERVICES-SALES TAX		304719	4,585.92
ILLINOIS LIBRARY ASSOCIATION	0010-801-6006-22450	1,298.74	READING PROGRAM SUPPLIES		304720	1,298.74
INNOVATIVE INTERFACES, INC.	0010-801-6003-38400	305.00	LIBRARY DATA SERVICE		304721	305.00
INVICTUS ENVIRONMENTAL SAFETY SOLUTIONS	0092-801-4227-31950	1,785.00	WATER TRAINING		304722	1,785.00
JACK-X-CHANGE (DBA)	0060-801-4211-24150	749.10	FLEET SOFTWARE UPDATES		304723	749.10
JAMES E. VERMILLION (DBA) VERMILLION	0062-801-5101-35650	1,641.25	CLAIM SERVICES-Y CHEN		304724	
	0062-801-5101-35650	400.50	CLAIM SERVICES-J KITAHARA		304724	2,041.75
JOSEPH M SEPULVEDA (DBA) CENTRAL SECURITY	0010-801-5002-99725	464.14	FIRE PARTS-E61		304725	464.14
KELLEY BLUE BOOK	0010-801-3114-39350	76.30	POLICE SUBSCRIPTION		304726	76.30
KNIGHT COMMUNICATIONS INC	0160-801-3115-31700	10,250.00	SYSTEM MANAGEMENT SERVICE	90008	304727	
	0010-801-1301-38400	497.13	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-1404-38400	268.38	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0043-801-1404-38400	385.00	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0092-801-1404-38400	608.87	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-1701-38400	376.63	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-1702-38400	376.63	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-1703-38400	376.63	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-1801-38400	733.75	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-3115-38400	1,181.92	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-3201-38400	897.50	SYSTEM MANAGEMENT SERVICE	90031	304727	

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KNIGHT COMMUNICATIONS INC	0022-801-4202-38400	469.62	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0092-801-4210-38400	386.75	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0060-801-4211-38400	1,716.70	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0043-801-4212-38400	552.88	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0092-801-4220-38400	1,628.37	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0131-801-6001-38400	853.37	SYSTEM MANAGEMENT SERVICE	90031	304727	
	0010-801-6502-38400	1,110.87	SYSTEM MANAGEMENT SERVICE	90031	304727	22,671.00
KNOWLES-MCNIFF	0010-801-1404-31700	888.24	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0043-801-1404-31700	4,674.00	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0092-801-1404-31700	4,746.88	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0010-801-3115-31700	752.50	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0010-801-3220-31700	262.50	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0092-801-4221-31700	1,243.38	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0093-801-4226-31700	266.38	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0093-801-4227-31700	310.88	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0093-801-4228-31700	266.00	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0093-801-4229-31700	248.74	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0093-801-4231-31700	319.75	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0093-801-4232-31700	266.00	FINANCE SOFTWARE MAINTENANCE	90030	304728	
	0010-801-6001-31700	1,009.75	FINANCE SOFTWARE MAINTENANCE	90030	304728	15,255.00
LANGUAGE LINE SERVICES	0010-801-3112-32050	6.58	TRANSLATION SERVICES		304729	6.58
LAW OFFICES OF CARPENTER & ROTHANS	0010-801-1601-31600	171.00	LEGAL SERVICE-B SANCHEZ		304730	
	0010-801-1601-31600	4,168.20	LEGAL SERVICE-RUAN		304730	
	0010-801-1601-31600	12,124.12	LEGAL SERVICE-K THAI		304730	
	0010-801-1601-31600	9,206.54	LEGAL SERVICE-J KITAHARA		304730	25,669.86

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HANS J LIANG	0010-801-1101-11100	80.00	MAYOR'S EXPENSES		304731	
	0092-801-1101-11100	60.00	MAYOR'S EXPENSES		304731	
	0043-801-1101-11100	60.00	MAYOR'S EXPENSES		304731	
						200.00
LIEBERT CASSIDY WHITMORE	0010-801-1801-31951	49.00	LEGAL SERVICES	90643	304732	
	0010-801-1801-31951	465.50	LEGAL SERVICES	90643	304732	
	0010-801-1801-31954	2,301.00	LEGAL SERVICES	90643	304732	
						2,815.50
THE LIGHTHOUSE INC (DBA)	0010-850-4211-54300	1,851.04	FLEET PARTS		304733	
	0060-801-4211-23500	54.50	FLEET PARTS-WD84	90082	304733	
	0060-801-4211-23500	15.04	FLEET PARTS-UNIT 982	90082	304733	
	0060-801-4211-23500	101.15	FLEET PARTS	90082	304733	
						2,021.73
LINC - COMMUNITY DEVELOPMENT CORP.	0152-801-5004-99011	341,760.00	MOSAIC GARDENS	90665	304734	
						341,760.00
LOGAN SUPPLY CO., INC.	0092-801-4220-39700	1,853.00	WATER SUPPLIES/TOOLS	90118	304735	
	0092-801-4223-23700	191.30	WATER SUPPLIES/TOOLS	90118	304735	
	0092-801-4223-22750	457.70	WATER SUPPLIES/TOOLS	90118	304735	
						2,502.00
LOS ANGELES COUNTY AUDITOR	0010-801-3104-39250	26.00	AUTOPSY REPORT		304736	
						26.00
LOS ANGELES COUNTY DEPT. OF	0010-701-0010-06850	1,366.72	INDUSTRIAL WASTE INSPECTION		304737	
	0010-701-0010-06850	958.92	INDUSTRIAL WASTE PERMIT		304737	
	0022-801-4206-41100	523.41	TRAFFIC SIGNAL MAINTENANCE	90246	304737	
						2,849.05
LOS ANGELES COUNTY FIRE DEPT.	0060-801-3210-38400	9,112.70	FIRE TRUCK REPAIR	90271	304738	
						9,112.70
LOS ANGELES COUNTY REGISTRAR	0010-801-1301-31750	3,798.16	ELECTION SERVICES		304739	
						3,798.16

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LUNG CHANG M D	0010-701-0010-02010	105.00	REFUND BUSINESS LICENSE		304740	
	0010-701-0010-02020	1.00	REFUND STATE FEE		304740	106.00
MARCIVE, INC	0010-801-6003-38400	1,485.00	LIBRARY SUBSCRIPTION		304741	1,485.00
MAXIMUS, INC.	0010-701-0010-08100	2,050.00	STATE MANDATED COST CLAIMS	90520	304742	2,050.00
MCMaster-CARR SUPPLY CO.	0092-801-4222-23700	114.38	WATER SUPPLIES	90122	304743	
	0092-801-4222-23700	286.41	WATER SUPPLIES	90122	304743	
	0092-801-4222-23400	121.73	WATER SUPPLIES	90122	304743	
	0092-801-4222-23700	432.50	WATER SUPPLIES	90122	304743	
	0092-801-4222-23700	59.82	WATER SUPPLIES	90122	304743	1,014.84
MCNEILL SECURITY AND FIRE SYSTEMS	0010-801-6001-38400	204.75	ALARM SERVICES		304744	204.75
METRON-FARNIER, LLC	0092-801-4224-81070	338.69	WATER METER/PARTS	90434	304745	338.69
MIDWEST TAPE	0075-450-0075-08250	153.98	DVD(S) 2 (TRUST)		304746	
	0075-450-0075-08250	150.89	DVD(S) 11 (TRUST)		304746	
	0075-450-0075-08250	32.98	DVD(S) 2 (TRUST)		304746	
	0075-450-0075-08250	465.69	DVD(S) 31 (TRUST)		304746	
	0075-450-0075-08250	395.30	DVD(S) 24 (TRUST)		304746	
	0075-450-0075-08250	68.63	DVD(S) 2 (TRUST)		304746	
	0075-450-0075-08250	92.60	DVD(S) 4 (TRUST)		304746	
	0075-450-0075-08250	16.34	DVD(S) 1 (TRUST)		304746	
	0075-450-0075-08250	54.48	DVD(S) 2 (TRUST)		304746	
	0075-450-0075-08250	16.34	DVD(S) 1 (TRUST)		304746	
	0075-450-0075-08250	92.62	DVD(S) 2 (TRUST)		304746	
	0075-450-0075-08250	27.23	DVD(S) 1 (TRUST)		304746	



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						1,567.08
MOISES MIRANDA	0449-801-6005-38400	2,000.00	LSTA TEACHER IN A TABLET PROG		304747	2,000.00
MOBILE MINI LLC	0010-801-6508-39860	115.26	FARMER MKT PORTABLE RESTROOM		304748	115.26
MONTEREY PARK FIREFIGHTER'S	0349-801-3201-39400	300.00	UNIFORM-FIRE		304749	300.00
MOUNTAIN VIEW POOL REMODELING	0010-801-5004-91733	31,983.18	CASCADES REHABILITATION	90634	304750	31,983.18
MULTIPLIER INDUSTRIES LLC	0010-801-3103-38400	4,370.00	POLICE RADIO BATTERIES	90640	304751	4,370.00
MUNICIPAL AUDITING SERVICES LLC (DE	0010-701-0010-02010	560.39	BUSINESS LICENSE AUDITING SVCS	90658	304752	5,756.15
	0010-701-0010-02010	1,615.78	BUSINESS LICENSE AUDITING SVCS	90658	304752	
	0010-701-0010-02010	3,579.98	BUSINESS LICENSE AUDITING SVCS	90658	304752	
MUSIC GEM	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304753	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304754	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304755	190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)	90562	304756	190.00
MV TRANSPORTATION, INC	0166-801-4201-31960	28,452.17	SPIRIT BUS OPERATION	90360	304757	
	0109-801-4201-31960	29,516.08	SPIRIT BUS OPERATION	90624	304757	
	0109-701-0109-07680	3,427.50-	SPIRIT BUS FARE		304757	
	0109-801-4201-31960	280.00	SPIRIT BUS GPS		304757	
	0109-801-4201-31950	823.50	CHERRY BLOSSOM		304757	

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						55,644.25
NAVARRO'S TOWING	0060-801-4211-38400	300.00	TOWING SERVICES- UNIT 073, 996	90065	304758	300.00
NEC BUSINESS NETWORK SOLUTIONS	0010-801-3112-38400	672.00	PHONE LINE MAINTENANCE	90019	304759	
	0010-801-3112-38400	1,765.92	PHONE LINE MAINTENANCE	90019	304759	2,437.92
NET TRANSCRIPTS INC.	0010-801-3104-31950	469.64	POLICE TRANSCRIPTION SERVICES		304760	469.64
NETWORK INNOVATIONS US INC.	0010-801-3230-32050	31.02	EOC PHONE SERVICE		304761	31.02
NEW READERS PRESS	0142-801-6005-40000	391.05	BOOK(S) 27		304762	
	0142-801-6005-40000	17.90	BOOK(S) 1		304762	408.95
O'REILLY AUTO PARTS	0060-801-4211-23500	43.43	FLEET PARTS	90069	304763	
	0060-801-4211-23500	33.77	FLEET PARTS	90069	304763	77.20
OCLC, INC	0131-801-6003-31700	1,002.67	LIBRARY CATALOGING SERVICE		304764	
	0131-801-6003-31700	1,002.67	LIBRARY CATALOGING SERVICE		304764	2,005.34
OFFICE DEPOT INC.	0075-450-0075-08550	17.95	OFFICE SUPPLIES		304765	
	0075-450-0075-08550	86.14	OFFICE SUPPLIES		304765	
	0092-801-4222-23700	328.11	OFFICE SUPPLIES	90126	304765	
	0092-801-4222-21250	19.49	OFFICE SUPPLIES	90126	304765	
	0092-801-4222-23700	37.26	OFFICE SUPPLIES	90126	304765	488.95
OFFICE SOLUTIONS	0010-801-1301-21350	13.86	OFFICE SUPPLIES	90514	304766	
	0010-801-1301-21350	122.46	OFFICE SUPPLIES	90514	304766	
	0010-801-1301-21350	60.07	OFFICE SUPPLIES	90514	304766	
	0010-801-1301-21350	87.15	OFFICE SUPPLIES	90514	304766	

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OFFICE SOLUTIONS	0010-801-1403-21250	838.48	OFFICE SUPPLIES	90357	304766	
	0010-801-1403-21250	104.64	OFFICE SUPPLIES	90357	304766	
						1,226.66
PENINSULA LIBRARY SYSTEM	0075-450-0075-08250	55.00	LIBRARY TRAINING (TRUST)		304767	
	0075-450-0075-08250	75.00	LIBRARY TRAINING (TRUST)		304767	
						130.00
PIRTEK COMMERCE SOUTH (DBA)	0092-801-4223-22750	1,460.60	WATER SUPPLIES		304768	
						1,460.60
PRECISION SURVEY SUPPLY LLC	0010-801-3102-38400	225.00	POLICE EQUI. MAINTENANCE		304769	
						225.00
PREFERRED ALLIANCE INC	0010-801-1801-31900	86.94	DRIVER TESTING		304770	
						86.94
PREMIER TRAILER LEASING, INC.	0010-801-5002-99726	765.00	TRAILER-990 MONTEREY PASS		304771	
	0010-801-5002-99726	700.00	TRAILER-990 MONTEREY PASS		304771	
						1,465.00
PRES-TECH MFG. REPS. INC.	0092-801-4223-22750	119.90	WATER PARTS		304772	
						119.90
PRINTLINK INC.,	0010-801-3114-39250	491.00	POLICE-PROPERTY RECEIPT		304773	
	0010-801-3114-39250	35.10	POLICE-PROPERTY RECEIPT-TAX		304773	
	0010-431	35.10-	PROPERTY RECEIPT-USE TAX		304773	
						491.00
PROGRESS PRINTERS	0010-801-1406-21350	261.60	ENVELOPES	90282	304774	
	0092-801-4221-39250	1,635.00	ENVELOPES	90282	304774	
	0092-801-4221-39250	1,082.00	ENVELOPES	90282	304774	
	0092-801-4220-24100	662.00	ENVELOPES	90282	304774	
						3,640.60
PRUDENTIAL OVERALL SUPPLY	0060-801-4211-22150	22.26	SHOP RAGS	90075	304775	
	0010-801-3210-22150	13.76	SHOP RAGS	90075	304775	
	0060-801-4211-22150	22.26	SHOP RAGS	90075	304775	

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PRUDENTIAL OVERALL SUPPLY	0010-801-3210-22150	13.76	SHOP RAGS	90075	304775	
	0060-801-4211-22300	25.32	UNIFORMS	90075	304775	
	0060-801-4211-22300	25.32	UNIFORMS	90075	304775	122.68
PVP COMMUNICATIONS INC	0010-801-3102-22300	468.00	POLICE EQUIPMENT		304776	
	0010-801-3112-38400	326.92	POLICE EQUIPMENT		304776	794.92
QUILL CORPORATION	0010-801-3205-21350	7.03	OFFICE SUPPLIES		304777	7.03
QUINN COMPANY	0109-801-4201-31960	146.50	FLEET SUPPLIES		304778	146.50
R. M. BODY SHOP	0060-801-4211-38450	1,113.00	FLEET REPAIR-UNIT 941	90649	304779	
	0060-801-4211-38400	1,584.48	FLEET REPAIR-UNIT 941	90649	304779	2,697.48
RED INVESTMENTS LLC	0010-701-0010-02010	750.00	REFUND BUSINESS LICENSE		304780	750.00
ROBERT SHAVELLE OR DAVID STRAUSS OF	0062-801-5101-35650	4,560.00	CLAIM SERVICES-K THAI		304781	4,560.00
DANIEL RUIZ JR	0092-801-4221-39300	120.00	WATER OPERATOR CERTIFICATION		304782	
	0092-801-4221-39300	375.00	WATER TRAINING		304782	495.00
S C FUELS (DBA)	0060-801-4211-22250	13,485.38	FUEL-05/15	90078	304783	13,485.38
VIBUL SAEHENG	0010-701-0010-02010	29.16	REFUND BUSINESS LICENSE		304784	29.16
SAFETY KLEEN SYSTEM, INC.	0060-801-4211-37300	344.92	FLEET PARTS	90079	304785	344.92
SAN GABRIEL VALLEY WATER CO.	0092-801-4222-36300	56.17	WATER SERVICES		304786	

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						56.17
SHRED-IT LOS ANGELES	0010-801-3114-38400	117.83	SHREDDING SERVICES		304787	117.83
SIGMANET, INC	0060-801-4211-24150	1,000.00	COMPUTER/SUPPLIES	90593	304788	
	0010-801-4212-31500	465.81	COMPUTER/SUPPLIES	90593	304788	
	0092-801-4222-24150	400.00	COMPUTER/SUPPLIES	90593	304788	
	0063-801-5002-99055	1,865.81	COMPUTER/SUPPLIES	90593	304788	3,731.62
SMART & FINAL #321	0010-801-3210-22750	83.80	CLEANING SUPPLIES		304789	83.80
SMS INC	0010-801-3115-38400	682.00	SERVER MAINTENANCE		304790	682.00
SOUTH COAST AIR QUALITY	0060-801-4211-41100	1,233.11	AQMD FEES		304791	
	0060-801-4211-41100	121.44	AQMD FEES		304791	1,354.55
	0010-801-3230-41100	120.84	AQMD FEES		304792	120.84
SOUTHERN CALIFORNIA	0010-801-1110-39300	3,000.00	MEMBERSHIP		304793	
	0092-801-1110-39300	2,000.00	MEMBERSHIP		304793	
	0043-801-1110-39300	864.00	MEMBERSHIP		304793	5,864.00
SOUTHERN CALIFORNIA WATER UTILITIES	0092-801-4222-39300	25.00	WATER MEMBERHSIP		304794	25.00
STATUS ONE MEDICAL INC	0092-801-4221-22750	15.96	FIRST AID SUPPLIES	90145	304795	
	0092-801-4221-22750	15.49	FIRST AID SUPPLIES		304795	31.45
STEPHEN DORECK EQUIPMENT RENTALS IN	0092-801-4224-82246	24,000.00	WATER MAIN REPLACEMENT	90617	304796	24,000.00

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SUP BOOKSTORE	0131-801-6002-40000	94.43	BOOKS (9)		304797	94.43
SUPERIOR DOCUMENT SERVICE, INC	0062-801-5101-35650	437.75	CLAIM SERVICES-K THAI		304798	
	0062-801-5101-35650	120.88	CLAIM SERVICES-K THAI		304798	
	0062-801-5101-35650	137.34	CLAIM SERVICES-K THAI		304798	695.97
SUPREME TROPHIES & GIFTS CO.	0010-801-6508-22670	21.80	NAME PLATES, BADGES		304799	21.80
SUTHERLAND CONSULTING GROUP, INC.	0010-801-6003-31950	2,000.00	LIBRARY E-RATE PROGRAM		304800	2,000.00
SWRCB FEES	0093-801-4226-41100	868.75	LARGE WATER SYSTEM FEES		304801	
	0093-801-4227-41100	868.75	LARGE WATER SYSTEM FEES		304801	
	0093-801-4228-41100	868.75	LARGE WATER SYSTEM FEES		304801	
	0093-801-4229-41100	868.75	LARGE WATER SYSTEM FEES		304801	
	0093-801-4230-41100	868.76	LARGE WATER SYSTEM FEES		304801	
	0093-801-4231-41100	868.76	LARGE WATER SYSTEM FEES		304801	
	0093-801-4232-41100	868.76	LARGE WATER SYSTEM FEES		304801	6,081.28
TATSUMI & PARTNERS, INC	0010-701-0010-06250	429.51	PLAN CHECK FEES		304802	
	0010-701-0010-06200	422.94	PLAN CHECK FEES		304802	852.45
TEEM BUILDERS & CO INC.	0010-801-1702-31600	12,265.00	FENCE-201 N NEW	90608	304803	12,265.00
THE CHRYSALIS CENTER	0077-801-1111-31950	5,402.00	BID MAINTENANCE	90428	304804	5,402.00
THOMSON REUTERS (LEGAL) INC.	0010-801-3104-39100	258.77	POLICE INFORMATION SERVICES	90026	304805	258.77
TOM'S CLOTHING & UNIFORMS INC	0109-801-6511-22310	435.46	UNIFORMS-DIAL-A-RIDE		304806	
	0092-801-4223-22300	56.68	UNIFORMS-J MEDINA		304806	

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TOM'S CLOTHING & UNIFORMS INC	0092-801-4222-22310	55.05	UNIFORMS-S VILLAREAL	90157	304806	
	0092-801-4222-22300	45.00	UNIFORMS-J GREEN	90157	304806	
	0092-801-4222-22310	90.71	UNIFORMS-J GREEN	90157	304806	
	0092-801-4223-22300	49.05	UNIFORMS-F DOMINGUEZ	90157	304806	
	0092-801-4223-22300	49.05	UNIFORMS-E VILLARROEL	90157	304806	
	0092-801-4222-22310	55.05	UNIFORMS-F FUENTES		304806	836.05
TRANSTECH	0010-801-4212-31500	1,687.50	MARKETPLACE PLAN CHECK	90537	304807	
	0010-801-1703-31950	5,785.00	BUILDING INSPECTOR		304807	7,472.50
TRINITY DIVERSIFIED INC.	0060-801-4211-23500	299.33	FLEET PARTS-UNIT 041		304808	299.33
TSAI FONG BOOKS INC	0429-801-6006-22450	586.15	BOOK(S) 27		304809	586.15
TULSA GAS TECHNOLOGIES, INC.	0444-801-5002-96067	1,179.12	CNG STATION DISPENSER DELIVERY		304810	1,179.12
UNDERGROUND SERVICE ALERT	0092-801-4223-39300	138.00	UNDERGROUND UTILITY SERVICES	90144	304811	138.00
UNITED RENTALS NORTHWEST INC	0075-450-0075-08610	904.52	PLAY DAYS RENTAL (TRUST)		304812	
	0075-450-0075-08610	141.51	PLAY DAYS RENTAL (TRUST)		304812	
	0092-801-4222-37300	768.37	EQUIPMENT RENTAL (TRUST)	90143	304812	1,814.40
BILL URNAWICH	0010-701-0010-02010	75.00	REFUND BUSINESS LICENSE		304813	
	0077-701-0077-02110	100.16	REFUND BID FEE		304813	
	0010-701-0010-01550	100.00	REFUND PERMIT FEE		304813	275.16
VETERINARY HEALTHCARE CENTER	0160-801-3103-22800	389.19	VETERINARY SERVICE		304814	389.19
MEI-LEE WAN	0449-801-6005-38400	500.00	TRANSLATION-TEACHER IN TABLET		304815	

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						500.00
WARREN DISTRIBUTING, INC.	0060-801-4211-23500	6.06	FLEET PARTS-UNIT 990	90084	304816	
	0060-801-4211-23500	16.96	FLEET PARTS-UNIT 981	90084	304816	
	0060-801-4211-23500	11.49	FLEET PARTS-UNIT 941	90084	304816	
	0060-801-4211-23500	97.02	FLEET PARTS	90084	304816	
						131.53
WECK LABORATORIES (DBA)	0093-801-4227-31950	480.00	WATER TESTING	90136	304817	
						480.00
WEST COAST ARBORISTS, INC.	0092-801-4222-38500	1,513.50	TREE MAINTENANCE SERVICES	90137	304818	
	0092-801-4222-38500	2,421.60	TREE MAINTENANCE SERVICES	90137	304818	
						3,935.10
WEST COAST LIGHTS & SIRENS	0060-850-4211-54050	3,228.78	POLICE CAR CONVERSION	90654	304819	
						3,228.78
WOLFE & WYMAN, LLP	0010-801-1601-31600	1,579.31	LEGAL SERVICES-F ZUNIGA		304820	
	0010-801-1601-31600	1,087.00	LEGAL SERVICES-HAGEDORN		304820	
	0010-801-1601-31600	30.00	LEGAL SERVICES-X DONG		304820	
	0010-801-1601-31600	744.17	LEGAL SERVICES-P THOMPSON		304820	
	0010-801-1601-31600	853.68	LEGAL SERVICES-X DONG		304820	
						4,294.16
WONDRIES TOYOTA	0060-801-4211-23500	18.34	FLEET PARTS-UNIT 941		304821	
						18.34
XEROX CORPORATION	0075-450-0075-08550	1,257.47	COPIER RENTAL (TRUST)		304822	
	0092-801-1408-37500	1,228.20	COPIER RENTAL	90293	304822	
	0092-801-1408-37500	404.90	COPIER RENTAL	90293	304822	
	0092-801-1408-37500	2,169.69	COPIER RENTAL	90294	304822	
						5,060.26
ESTHELLA N. ZIA	0075-450-0075-08630	150.00	REFUND FACILITY DEPOSIT (TRUST)		304823	
	0010-701-0010-04020	61.00	REFUND FACILITY RENTAL		304823	
						211.00



CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/17/2015

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ZOLL MEDICAL CORPORATION	0010-801-3220-24200	85.80	FIRE MEDICAL SUPPLIES		304824	85.80
TOTAL FOR PRINTED WARRANTS						865,337.10

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/17/2015

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TOTAL FOR PREPAID WARRANTS	97,766.22
TOTAL FOR PRINTED WARRANTS	865,337.10
TOTAL WARRANTS	963,103.32
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	23
TOTAL CHECKS PRINTED	174
TOTAL CHECKS ISSUED	197

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 06/17/2015  
FUND SUMMARY

73

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	61,481.91	171,445.76	232,927.67
0022	STATE GAS TAX FUND	10.00	27,091.93	27,101.93
0042	SEWER FUND	0.00	57,902.19	57,902.19
0043	REFUSE FUND	2.59	6,535.88	6,538.47
0060	CITY SHOP FUND	0.00	39,981.99	39,981.99
0062	GENERAL LIABILITY FUND	14,500.00	11,632.16	26,132.16
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	1,865.81	1,865.81
0070	PARK FACILITIES FUND	0.00	11,432.66	11,432.66
0075	SPECIAL DEPOSITS FUND	13,803.82	6,170.97	19,974.79
0077	BUSINESS IMPROVEMENT AREA #1	0.00	5,562.16	5,562.16
0080	WORKERS COMP FUND	0.00	5,700.00	5,700.00
0092	WATER FUND	874.44	60,659.36	61,533.80
0093	WATER TREATMENT FUND	0.00	14,664.03	14,664.03
0109	OPA PROPOSITION A	0.00	40,577.04	40,577.04
0131	LIBRARY TAX FUND	0.00	4,455.40	4,455.40
0142	EL CIVIC EDUCATION GRANT	538.44	1,217.95	1,756.39
0152	HOME HOUSING PROGRAM	0.00	341,760.00	341,760.00
0160	ASSET FORFEITURE	76.02	14,941.80	15,017.82
0166	PROPOSITION C	0.00	37,114.74	37,114.74
0349	ELAC INSTRUCTIONAL SERV PROG	0.00	300.00	300.00
0429	NURSERY RHYME APP GRANT	0.00	586.15	586.15
0444	CNG FUELING SYSTEM GRANT	0.00	1,179.12	1,179.12
0445	LITERACY TRUST GRANT	0.00	60.00	60.00
0449	TEACHER IN A TABLET	0.00	2,500.00	2,500.00
0880	CITY/HOUSING SPECIAL REVENUE	6,479.00	0.00	6,479.00
<b>TOTAL</b>		<b>97,766.22</b>	<b>865,337.10</b>	<b>963,103.32</b>

***City of Monterey Park***  
**FINAL TRAVEL EXPENSE REPORT**

<b>DATE:</b>	<u>May 29, 2015</u>	<b>Department:</b>	<u>CMO</u>
<b>EMPLOYEE:</b>	<u>Hans Liang</u>	<b>Vendor #</b>	<u>013438</u>
<b>DATES OF TRAVEL:</b>	From <u>May 17, 2015</u>	To <u>May 19, 2015</u>	
<b>DESTINATION:</b>	<u>Las Vegas, NV</u>		
<b>HOTEL NAME:</b>	<u>Paris Las Vegas</u>		
<b>TITLE OF EVENT:</b>	<u>ICSC RECon The Global Retail Real Estate Convention</u>		
<b>ACCOUNT NUMBER:</b>	<u>0010-801-1101-33200</u>	\$	<u>1,114.86</u>
<b>ACCOUNT NUMBER:</b>	<u></u>	\$	<u></u>

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<b>Registration</b>	570.00
<b>Lodging</b>	367.36
<b>Per Diem</b>	177.50
<b>parking/taxi's</b>	
<b>Airline Fees</b>	-

<b>TOTAL:</b>	<b>1,114.86</b>
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***City of Monterey Park***  
**FINAL TRAVEL EXPENSE REPORT**

<b>DATE:</b>	<u>May 29, 2015</u>	<b>Department:</b>	<u>CMO</u>
<b>EMPLOYEE:</b>	<u>Stephen Lam</u>	<b>Vendor #</b>	<u>011578</u>
<b>DATES OF TRAVEL:</b>	From <u>May 17, 2015</u>	To	<u>May 20, 2015</u>
<b>DESTINATION:</b>	<u>Las Vegas, NV</u>		
<b>HOTEL NAME:</b>	<u>Paris Las Vegas</u>		
<b>TITLE OF EVENT:</b>	<u>ICSC RECon The Global Retail Real Estate Convention</u>		
<b>ACCOUNT NUMBER:</b>	<u>0010-801-1101-33200</u>	\$	<u>1,429.54</u>
<b>ACCOUNT NUMBER:</b>	<u></u>	\$	<u></u>

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<b>Registration</b>	570.00
<b>Lodging</b>	551.04
<b>Per Diem</b>	248.50
<b>parking/taxi's</b>	60.00
<b>Mileage</b>	
<b>Airline Fees</b>	
<b>TOTAL:</b>	<b>1,429.54</b>

***City of Monterey Park***  
**FINAL TRAVEL EXPENSE REPORT**

<b>DATE:</b>	<u>May 29, 2015</u>	<b>Department:</b>	<u>CMO</u>
<b>EMPLOYEE:</b>	<u>Mitchell Ing</u>	<b>Vendor #</b>	<u>T19952</u>
<b>DATES OF TRAVEL:</b>	From <u>May 17, 2015</u>	To	<u>May 19, 2015</u>
<b>DESTINATION:</b>	<u>Las Vegas, NV</u>		
<b>HOTEL NAME:</b>	<u>Paris Las Vegeas</u>		
<b>TITLE OF EVENT:</b>	<u>ICSC RECon the Global Retail Real Estate Convention</u>		
<b>ACCOUNT NUMBER:</b>	<u>0010-801-1101-33200</u>	\$	<u>1,425.93</u>
<b>ACCOUNT NUMBER:</b>	<u></u>	\$	<u></u>

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<b>Registration</b>	570.00
<b>Lodging</b>	367.36
<b>Per Diem</b>	177.50
<b>parking/taxi's</b>	99.87
<b>Mileage</b>	
<b>Airfare</b>	211.2
<b>TOTAL:</b>	<b>1,425.93</b>

***City of Monterey Park***  
**FINAL TRAVEL EXPENSE REPORT**

<b>DATE:</b>	<u>May 29, 2015</u>	<b>Department:</b>	<u>CMO</u>
<b>EMPLOYEE:</b>	<u>Peter Chan</u>	<b>Vendor #</b>	<u>T19950</u>
<b>DATES OF TRAVEL:</b>	From <u>May 17, 2015</u>	To <u>May 20, 2015</u>	
<b>DESTINATION:</b>	<u>Las Vegas, NV</u>		
<b>HOTEL NAME:</b>	<u>Paris Las Vegas</u>		
<b>TITLE OF EVENT:</b>	<u>ICSC RECon The Global Retail Real Estate Convention</u>		
<b>ACCOUNT NUMBER:</b>	<u>0010-801-1101-33200</u>	\$	<u>1,369.54</u>
<b>ACCOUNT NUMBER:</b>	<u></u>	\$	<u></u>

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<b>Registration</b>	570.00
<b>Lodging</b>	551.04
<b>Per Diem</b>	248.50
<b>parking/taxi's</b>	
<b>Mileage</b>	
<b>Airline Fees</b>	
<b>TOTAL:</b>	<b>1,369.54</b>

***City of Monterey Park***  
**FINAL TRAVEL EXPENSE REPORT**

<b>DATE:</b>	<u>May 29, 2015</u>	<b>Department:</b>	<u>CMO</u>
<b>EMPLOYEE:</b>	<u>Teresa Real Sebastian</u>	<b>Vendor #</b>	<u>012048</u>
<b>DATES OF TRAVEL:</b>	From <u>May 17, 2015</u>	To <u>May 19, 2015</u>	
<b>DESTINATION:</b>	<u>Las Vegas, NV</u>		
<b>HOTEL NAME:</b>	<u>Paris Las Vegas</u>		
<b>TITLE OF EVENT:</b>	<u>ICSC RECon The Global Retail Real Estate Convention</u>		
<b>ACCOUNT NUMBER:</b>	<u>0010-801-1101-33200</u>	<b>\$</b>	<u>1,466.65</u>
<b>ACCOUNT NUMBER:</b>	<u></u>	<b>\$</b>	<u></u>

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<b>Registration</b>	570.00
<b>Lodging</b>	367.36
<b>Per Diem</b>	177.50
<b>parking/taxi's</b>	135.59
<b>Airflight</b>	216.20
 <b>TOTAL:</b>	 <b>1,466.65</b>





# City Council Staff Report

DATE: June 17, 2015

AGENDA ITEM NO: **New Business  
Agenda Item 6-B.**

TO: The Honorable Mayor and City Council  
FROM: Joseph Leon, City Treasurer  
SUBJECT: Monthly Investment Report – May 2015

**RECOMMENDATION:** It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

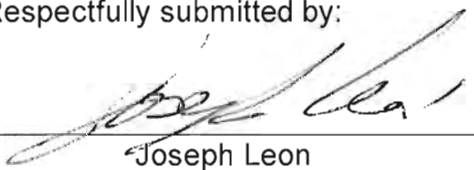
**EXECUTIVE SUMMARY:**

As of May 31, 2015 invested funds for the City of Monterey Park is \$84,911,116.00.


**BACKGROUND:**

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

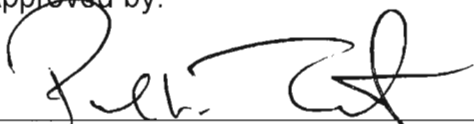
Respectfully submitted by:

  
\_\_\_\_\_  
Joseph Leon  
City Treasurer

Prepared by:

  
\_\_\_\_\_  
Annie Yaung, CPFO  
Controller

Approved by:

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

  
\_\_\_\_\_  
Chu Thai  
Director of Management Services

**CITY OF MONTEREY PARK  
INVESTMENT REPORT  
AS OF MAY 31, 2015**

INSTITUTION NAME	PURCHASE DATE	MATURITY DATE	INTEREST RATE	% OF PORTFOLIO	AMOUNT
<b>INVESTMENTS:</b>					
CERTIFICATES OF DEPOSIT <sup>(2)</sup>					
AMERICAN PLUS BANK	12/02/13	12/02/15	0.80%		140,000.00
ASIAN PACIFIC NATIONAL BANK	03/04/15	03/04/16	1.05%		200,000.00
CATHAY BANK	08/14/14	08/14/15	0.80%		100,000.00
CATHAY BANK	10/07/14	10/07/15	0.80%		150,000.00
EAST WEST BANK	11/10/14	11/10/15	1.14%		250,000.00
EVERTRUST BANK	11/10/14	11/12/15	0.90%		100,000.00
EVERTRUST BANK	10/07/14	10/08/15	0.80%		150,000.00
FIRST CHOICE BANK	08/07/14	08/10/15	0.80%		240,000.00
FIRST GENERAL BANK	08/15/13	08/15/15	1.00%		240,000.00
PREFERRED BANK	06/06/14	06/06/15	0.90%		100,000.00
PREFERRED BANK	03/03/15	03/03/16	0.85%		140,000.00
TOMATO BANK, N.A.	03/04/15	03/04/16	0.90%		100,000.00
TOMATO BANK, N.A.	02/04/15	02/04/16	0.80%		140,000.00
ROYAL BUSINESS BANK	06/24/14	06/24/15	0.70%		250,000.00
BEAL BANK USA	12/18/13	12/16/15	0.60%		240,000.00
GE CAPITAL RETAIL BANK	09/13/13	09/13/16	1.05%		240,000.00
CAPITAL ONE BK USA	01/22/15	01/23/17	0.70%		240,000.00
DISCOVER BANK	05/13/15	05/15/17	0.95%		240,000.00
GOLDMAN SACHS BANK USA	04/10/13	10/13/15	0.65%		240,000.00
COMENITY BANK	06/06/13	06/12/15	0.50%		200,000.00
STATE BANK OF INDIA	06/11/13	06/24/15	0.60%		200,000.00
BMW BANK NORTH AMERI	06/25/13	06/29/15	0.75%		240,000.00
AMERICAN EXPR CENT BANK	09/19/13	09/19/16	1.10%		240,000.00
BLUE HILLS BANK	05/30/14	05/30/17	0.95%		240,000.00
TOTAL CDs (24)		Average	0.913%	5.44%	<u>4,620,000.00</u>
BANK OF THE WEST SAVINGS		ON DEMAND	0.190%	0.04%	<u>35,296.26</u>
LA COUNTY TREASURY POOL		ON DEMAND	0.640%	93.86%	79,695,631.73
LOCAL AGENCY INVESTMENT FUND		ON DEMAND	0.290%	0.66%	<u>560,188.01</u>
<b>TOTAL INVESTMENTS</b>				100.00%	<b><u>\$ 84,911,116.00</u></b>
<b>BANK BALANCE: <sup>(1)</sup></b>					<b><u>\$ 1,964,756.59</u></b>
AVERAGE MATURITY DAYS					14
AVERAGE INTEREST RATE FOR THE MONTH					0.686%

**THE CITY'S INVESTMENT HAS SUFFICIENT LIQUIDITY TO MEET THE CITY'S EXPENDITURE REQUIREMENTS FOR THE NEXT 180 DAYS. THE 180-DAY LIQUIDITY DISCLOSURE IS REQUIRED PER GOVERNMENT CODE 53646.**

**THERE HAVE BEEN NO VARIANCES TO THE INVESTMENT POLICY.**

**CERBT STRATEGY 1 ONE YEAR PERFORMANCE RETURN AS OF 4/30/2015:** 6.24%

(1) Bank balance is maintained to cover outstanding warrants and payroll checks as well as compensated balances.

(2) Interest paid monthly

CITY OF MONTEREY PARK  
INVESTMENT BY FUNDS PER CASH BASIS

FUND	DESCRIPTION	5/31/2015
0010	GENERAL FUND	21,307,460.02
0012	RETIREMENT FUND	577,044.14
0022	STATE GAS TAX FUND	2,214,606.59
0042	SEWER FUND	1,701,954.29
0043	REFUSE FUND	852,553.39
0060	CITY SHOP FUND	1,797,939.60
0061	SEPARATION BENEFITS FUND	3,697,470.44
0062	GENERAL LIABILITY FUND	2,811,085.38
0063	TECHNOLOGY INTERNAL SERV FUND	992,426.46
0065	PAYROLL CLEARING ACCOUNT	240,128.66
0070	PARK FACILITIES FUND	228,464.95
0071	PUBLIC SAFETY IMPACT FEE FUND	290,535.21
0075	SPECIAL DEPOSITS FUND	2,138,341.79
0077	BUSINESS IMPROVEMENT AREA #1	217,421.08
0080	WORKERS COMP FUND	3,110,495.36
0085	PENSION LIABILITY FUND	7,842,427.00
0092	WATER FUND	13,384,926.98
0093	WATER TREATMENT FUND	12,768,877.31
0109	OPA PROPOSITION A	2,226,847.02
0110	MEASURE R FUND	1,546,717.44
0115	CFF CALIF FOUNDATION FUNDS	20,780.46
0131	LIBRARY TAX FUND	154,853.61
0132	STC STANDARDS/TRAINING/CORREC	1,039.92
0152	HOME HOUSING PROGRAM	62,561.80
0160	ASSET FORFEITURE	689,562.33
0163	CAL LIBRARY LITERACY SVC GRANT	14,428.82
0165	AIR QUALITY IMPROVEMENT FUND	254,157.04
0166	PROPOSITION C	809,334.85
0176	MAINTENANCE DISTRICT 93-1	315,867.99
0184	USED OIL RECYCLING BLOCK GRANT	90,353.95
0192	STATE LAW ENFORCE SVC (COPS)	131,310.98
0194	MED LIFE TRAFFIC SIGNALS FUND	64,575.27
0201	LOS ANGELES COUNTY GRANT	8,544.87
0203	CERCLA LIABILITY FUND	706,198.58
0211	ECO DEVELOP. INITIATIVE (EDI)	582,900.53
0214	BEVERAGE CONTAINER RECYCLING	71,580.95
0233	AIR QUALITY INVEST PROG GRANT	60,591.02
0306	AB109 TASK FORCE GRANT	32,126.94
0343	RECREATION GRANT (075)	29,513.41
0344	MAINTENANCE GRANT (075)	111,528.11

CITY OF MONTEREY PARK  
INVESTMENT BY FUNDS PER CASH BASIS

<u>FUND</u>	<u>DESCRIPTION</u>	<u>5/31/2015</u>
0349	ELAC INSTRUCTIONAL SERV PROG	65,679.90
0351	VIDEO SERV FRANCHISE TRUST	10,372.47
0356	LACMTA FUNDS	2,305.32
0415	PASSPORT TRUST GRANT	6,122.98
0421	ASPHALT/CONCRETE INCENTIVE	193,754.64
0422	LIBRARY AUTOMATION TRUST GRANT	3,078.38
0428	CA COUNCIL FOR THE HUMANITIES	1,500.00
0429	NURSERY RHYME APP GRANT	3,679.89
0436	DISASTER MANAGEMENT AREA C	1,868.00
0449	TEACHER IN A TABLET	2,386.30
0461	URBAN AREA INITIATIVE 2013	3,384.10
0465	GROUND EMERG MEDICAL TRANSPORT	252,508.74
0502	LA ASTRONOMICAL SOCIETY GRANT	5,463.30
0880	CITY/HOUSING SPECIAL REVENUE	711,565.21
	OUTSTANDING CHECKS	(512,087.78)
	TOTAL INVESTMENT	<u><u>84,911,116.00</u></u>



# City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **New Business**  
**Agenda Item 6-C.**

**TO:** The Honorable Mayor and City Council

**FROM:** Vincent D. Chang, City Clerk

**SUBJECT:** City Council Minutes

**RECOMMENDATION:**

It is recommended that the City Council

- (1) Approve the minutes from the regular meetings of March 18, 2015, April 1, 2015, May 6, 2015 and May 20, 2015; and from the special meetings of March 17, 2015 (Election), March 18, 2015, April 1, 2015, April 15, 2015, May 6, 2015, May 20, 2015, May 26, 2015 (Budgets) and May 27, 2015 (Budgets).
- (2) Take such additional, related, action that may be desirable.

**EXECUTIVE SUMMARY:**

None.

**BACKGROUND:**

None.

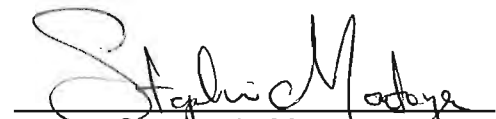
**FISCAL IMPACT:**

None.

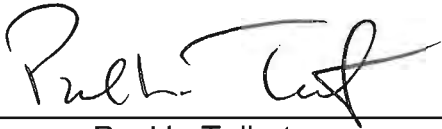
Respectfully submitted,

Prepared by:

  
Cindy Trang  
Deputy City Clerk

  
Stephanie Montoya  
Minutes Clerk

Approved By:



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Paul L. Talbot  
City Manager

**Attachments:** (Regular) March 18, 2015, (Regular) April 1, 2015, (Regular) May 6, 2015 and (Regular) May 20, 2015; (Special) March 17, 2015, (Special) March 18, 2015, (Special) April 1, 2015, (Special) April 15, 2015, (Special) May 6, 2015, (Special) May 20, 2015, (Special) May 26, 2015 and (Special) May 27, 2015 (Budgets).

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
MARCH 18, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 18, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved on February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:00 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

**ALSO PRESENT:** City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso, Support Service Manager Shay

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None

**1. PRESENTATIONS:**

**1A. A PRESENTATION TO THE CITY COUNCIL ON THE DOUBLE TREE HOTEL PROJECT (HOTEL 220 MPK) LOCATED AT 220 N. ATLANTIC BOULEVARD**

Community and Economic Development Director Huntley and Double Tree Representative Yung Kao presented a PowerPoint presentation illustrating the interior and exterior design plans of the future Double Tree Hotel on 220 North Atlantic Boulevard in Monterey Park.

On January 27, 2015, the Planning Commission approved a Precise Plan allowing the development of a new 6-story hotel project including a 180 room hotel, ancillary retail area and a restaurant. In previous years when redevelopment was still in existence, projects such as this would have been accompanied by a Development Agreement and reviewed and approved by the City Council. Due to the dissolution of

redevelopment and the fact that the proposed project is in full compliance with the City's Zoning Code, the final decision rests with the Planning Commission. However, due to the significance of the project along the North Atlantic Boulevard Corridor, staff and/or the applicant is presenting the project to the City Council.

- This item was heard after Item 1B.

Public Speakers:

- Larry Sullivan, a Monterey Park Planning Commissioner spoke about his concerns regarding the potential traffic issues the project may cause on Atlantic Boulevard.

**Action Taken:** The City Council received and filed the report.

## **1B. UPDATE ON BUSINESS TAX ENFORCEMENT**

This staff report is to update the City Council on the City's business tax collection and enforcement. Staff presented a similar report at the January 21, 2015, City Council Meeting. Many cities impose a local business tax to augment services within the community. These taxes are often referred to as business licenses, as the business license have both a tax receipt and regulatory function. The City uses these revenues for City services such as police patrol, fire suppression, park and recreation and maintenance services, library services and senior programs.

Monterey Park's business tax is predominately a flat dollar amount; other cities may calculate based on a percent of gross receipts. The City issues approximately 5,000 annual business licenses and generates \$950,000 for the General Fund. For comparison, the City annually collects approximately \$1 million in hotel tax; \$3 million in utility user taxes; and \$5 million in sales taxes. Among these revenues, business tax payments are the most difficult to identify and collect.

At the August 20, 2014 meeting, City Council awarded a contract to Municipal Auditing Services (MAS) to operate as the authorized representative to examine business tax records and compliance for the City. Since that time, MAS has helped the City discover almost 1,800 potential cases. In the interpretation and enforcement of business tax, staff considers different perspectives.

- This item was heard before Item 1A.

**Action Taken:** The City Council received and filed the report as amended to (1) extend the amnesty period until June 30, 2015 with a refined letter approved by City Council's approval; (2) directed the City Attorney to come back with necessary documents relating to taxes imposed on real property and food trucks; and (3) directed staff not to pursue collections on business license issues related to real property taxes, until the City Attorney brings back the necessary documents to Council for their consideration.



**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

### **RECESSED AND RECONVENED**

The City Council recessed at 9:55 p.m. and reconvened with all council members present at 10:01 p.m.

### **ORAL AND WRITTEN COMMUNICATIONS**

- Sam Park, requested that priority registration be given to Monterey Park residents who are registering for Recreation classes. He expressed his frustrations with the long wait time he had encountered through the current process.
- Nancy Acuri, spoke on behalf of Joan Merino who wanted to invite the community to the Earth Day Festival and Bike Ride on Saturday, April 18, 2015, a joint event with the Cherry Blossom Festival, at Barnes Park in Monterey Park.
- Alice Lee, a long time Monterey Park resident, submitted a written correspondence to the City Council, Mayor and City Manager regarding the lack of street maintenance on her street, Loma Verde Street, along with a map of the area and supporting email correspondences between her and the Assistant City Engineer Rey Alfonso. The City Clerk received, distributed and filed the correspondence.
- Rosa C. Diaz, a long time resident of Monterey Park and neighbor of Alice Lee who also resides on Loma Verde Street, submitted a written correspondence regarding the lack of street maintenance in their neighborhood. The City Clerk received, distributed and filed the correspondence.

## **2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A-2B**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A-2B and reading resolutions and ordinances by title only and waiving further reading thereof.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 18, 2015**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 271-272.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopt Resolution No. SA-91 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated March 18, 2015 totaling \$2,466.06 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution SA-91**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF MARCH 2015 TOTALING \$2,466.06 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2B. SUCCESSOR AGENCY INVESTMENT REPORT AS OF FEBRUARY 2015**

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. As of February 28, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows: Successor Agency (SA) Savings \$5,629,266.06, Successor Agency (SA) Checking \$107,155.63, Successor Agency (SA) RORF \$137,595.79; Total \$5,874,017.48.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, received and filed the investment report on Consent Calendar.

**This is the end of Successor Agency (SA) items.**

**3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3G**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council approved and adopted Item Nos. 3A-3G and reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 18, 2015**

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 303048-303249.

**Action Taken:** The City Council approved payment of warrants and adopt Resolution No. 11720 allowing certain claims and demands per Warrant Register dated March 18, 2015 Totaling \$608,399.47 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 11720**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 18TH DAY OF MARCH 2015 TOTALING \$608,399.47 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3B. INVESTMENT REPORT AS OF FEBRUARY 2015**

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months. As of February 28, 2015 invested funds for the City of Monterey Park is \$75,382,437.68.

**Action Taken:** The City Council received and filed the monthly investment report on Consent Calendar.

**3C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH, A NATIONAL CELEBRATION THAT HIGHLIGHTS THE CONTRIBUTIONS OF WOMEN TO EVENTS IN HISTORY AND CONTEMPORARY SOCIETY**

Women's History Month honors and celebrates the struggles and achievements of American women throughout the history of the United States to obtain equal rights for themselves and others.

In 1981, Congress passed Public Law 97-28 which authorized and requested the President to proclaim the week beginning March 7, 1982 as "Women's History Week." President Reagan issued Presidential Proclamation 4903 proclaiming the week beginning on March 7, 1982 as the first "Women's History Week" and recognizing the role women had in American history. Congress continued to pass joint resolutions designating a week in March as "Women's History Week" over the next five years. In 1987 after being petitioned by the National Women's History Project, Congress passed Public Law 100-9 which designated the month of March 1987 as "Women's History Month." Between 1988 and 1994, Congress passed additional resolutions requesting and authorizing the President to proclaim March of each year as Women's History Month. Since 1995, Presidents Clinton, Bush and Obama have issued a series of annual proclamations designating the month of March as "Women's History Month."

**Action Taken:** The City Council adopted Resolution No. 11721 declaring the month of March as Women's History Month on Consent Calendar, as amended to change March 8, 2015 to the month of March 2015.

**Resolution No. 11721**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH, A NATIONAL CELEBRATION THAT HIGHLIGHTS THE CONTRIBUTIONS OF WOMEN TO EVENTS IN HISTORY AND CONTEMPORARY SOCIETY

**3D. A REQUEST TO ENTER INTO AN ON CALL PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF MONTEREY PARK AND TRAW ASSOCIATES CONSULTING TO PROVIDE PROJECT MANAGEMENT, BUILDING INSPECTION AND OTHER RELATED SPECIALIZED SERVICES; AND TO CLOSE OUT ANY EXISTING OBLIGATIONS**

Since October 2010, Traw Associates Consulting has served as the City's part-time Contract Building Official. Pursuant to the professional services agreement, Traw's services included fulfilling the State of California's statutory requirement for a qualified Building Official, assisting the Community and Economic Development Department with the adoption of mandatory health and safety codes, training Building and Safety Division staff, assisting in the development and implementation of the new Building Permit system (Accela), and other various technical assistance.

The Community and Economic Development Director evaluated the current needs of the Building and Safety Division and determined that having a full-time Building Official would be in the best interest of the City. Accordingly, the City has recruited and selected a qualified individual to function as the Building Official. At this time, Traw Associates Consulting is no longer required to act as the City's Building Official. However, based on the Company's extensive experience, the Community and Economic Development Director requests that City Council authorize an On Call professional services agreement with Traw Associates Consulting. As some of the

larger development projects proceed, the Company's technical experience will be a valuable asset to large scale project management.

**Action Taken:** The City Council (1) authorized the City Manager to execute a retroactive amendment, in a form approved by the City Attorney, to Traw Associates Consulting's existing contract to pay for all past services; and (2) authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney, with Traw Associates Consulting, in the amount not to exceed \$25,000 annually for a term of three (3) years (a total not to exceed amount of \$75,000) on Consent Calendar.

### **3E. GEORGE ELDER PARK SWIMMING POOL REPLASTERING AND CASCADES WATERFALL REHABILITATION**

#### **George Elder Park Swimming Pool Replastering**

On May 8, 2014, the City Council awarded a contract to Mountain View Pools in the amount of \$45,350 for the George Elder Park Swimming Pool Replastering project. The Council also authorized a 10 percent contingency (\$4,500) for any unforeseen construction changes and a total funding allocation of \$49,850. The project involved the complete replastering of the main swimming pool at George Elder Park, and replacing damaged sections of the surrounding concrete deck. The project is now complete, and the work has been inspected and approved by the Public Works Department.

The final cost of the project was \$58,470, which included \$13,120 in change order work directed by staff. The change order work included the repairs of numerous surface cracks in the surrounding deck as well as under the deck rim; replacement of four deck drains; and installation of new depth marker tiles and "No Diving" signs required by the Los Angeles County Health Department.

#### **Cascades Waterfall Rehabilitation**

On November 5, 2014, the City Council awarded additional work to Mountain View Pools in the amount of \$120,000 for the rehabilitation of the Cascades Park Waterfall. The Council also authorized a 10% contingency (\$12,000) for any unforeseen construction changes and a total funding allocation of \$132,000. The project involved the repair, resealing and recoating of the waterfall pools at Cascades Park. The work also included refinishing the decorative tiles, repainting the surrounding walls, and replacing the old waterfall pool lighting with a new LED lighting system. The project is now complete and the work has been inspected and approved by the Public Works Department.

The final cost of the project was \$178,218, which included \$58,218 in change order work directed by staff. The change order work included the installation of additional LED lights in the upper and lower pools, a complete replacement and upgrade of the water circulation system, and installation of custom fountain head.

**Action Taken:** The City Council (1) received the Notice of Completion recorded by the Public Works Director on March 12, 2015 accepting the George Elder park Swimming Pool Replastering and Cascades Waterfall Rehabilitation completed by



Mountain View Pools; (2) authorized the allocation of an additional \$8,620 in General Fund Capital Improvement Reserves to cover the final cost of the replastering work at George Elder Park Swimming Pool; and (3) approved the expenditure of an additional \$46,218 in Los Angeles County Regional Park and Open Space District grant funds to cover the final cost of the waterfall rehabilitation work at Cascades Waterfall on Consent Calendar.

**3F. AUTHORIZE AMENDMENT TO AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY TO INSTALL AN UPGRADED CNG FUELING COMPRESSOR SYSTEM AT CITY YARD**

Staff recommends that the City Council authorize the City Manager to execute an Amendment to the Compression Services Agreement with SoCalGas for the installation of the upgraded CNG system at the City Yard. The Amendment will include construction costs for the dispenser and electrical upgrade that were not part of the Agreement. Staff requests an appropriation of funds for the Amendment and approval of grant funds for the purchase dispenser and electrical upgrade equipment. In addition, staff recommends that City Council award contract to Tulsa Gas Technologies for the purchase of the dispenser equipment and authorize the City Manager to execute that contract.

On September 3, 2014, City Council approved the Compression Services Agreement with SoCalGas to purchase and install new CNG compressor equipment at the City Yard. The City's annual cost for the Agreement was \$113,820. The onsite CNG fueling system can reduce Spirit Bus operation costs. The buses are currently fueling at a private facility that charges 40 percent more than what it would cost the City to generate its own CNG fuel (\$2.13/GGE compared to \$1.49/GGE). Adding to the operating cost is the distance to the nearest private CNG facility that is located 4.5 miles away.

In addition to CNG compressor equipment, SoCalGas is proposing to include the construction of the CNG dispenser and electrical upgrade into the Agreement. This Amendment will increase the cost by \$28,524 annually, for the 5 year term. When the CST Agreement was executed, staff expected a grant of \$150,000 from the Mobile Source Air Pollution Reduction Review Committee (MSRC) to assist in capital costs for the compressor equipment. The City's annual cost of \$113,820 would have been higher without the MSRC grant. MSRC has since agreed to increase the City's grant to \$225,000. The additional \$75,000 can offset the cost of the dispenser equipment and the electrical upgrade equipment. The project is categorically exempt Per CEQA Guidelines § 15302.

**Action Taken:** The City Council (1) authorized the City Manager to execute an Amendment to the Compression Services Agreement with SoCalGas, in a form approved by the City Attorney; (2) appropriated \$28,524 annually, for 5 years, in AB2766 funds for costs required by the Amendment; (3) approved \$75,000 in MSRC grant funds for the purchase of dispenser equipment and electrical upgrade equipment; and (4) awarded contract to Tulsa Gas Technologies, Inc. for CNG dispenser equipment and authorize the City Manager to execute the contract, in a form approve by the City Attorney on Consent Calendar.

### **3G. DESIGNATION OF TOUR BUS LOADING/UNLOADING ZONE IN FRONT OF 404 S. ATLANTIC BOULEVARD**

In 2011, the City Council adopted new regulations that allowed the City to designate certain areas for tour bus loading, unloading, and parking. The City was recently contacted by NBC Seafood (located at 404 S. Atlantic Boulevard) to designate a tour bus loading/unloading area on Atlantic Boulevard directly in front of its parking lot. NBC Seafood's representative asked that the area be reserved for tour buses between 6 p.m. and 10 p.m. Exempt per CEQA Guidelines § 15305.

**Action Taken:** The City Council adopted Resolution No. 11722 establishing a tour bus loading zone at 404 S. Atlantic Boulevard, per Monterey Park Municipal Code ("MPMC") S 10.62.040, between the hours of 6 p.m. and 10 p.m. daily on Consent Calendar.

**Resolution No. 11722**, entitled:

A RESOLUTION DESIGNATING A TOUR BUS LOADING AND UNLOADING ZONE AT 404 SOUTH ATLANTIC BOULEVARD PURSUANT TO MONTEREY PARK MUNICIPAL CODE § 10.62.040 AND VEHICLE CODE § 22507

This item was pulled for separate discussion after the initial motion was taken.

**Action Taken:** After Item No. 6, New Business was heard, Council Member Real Sebastian requested to reconsider Item No. 3G. A motion for Consent Calendar Items 3A-3G was already taken so City Attorney Hensley directed City Council to take a motion to pull the Item for reconsideration.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing
Noes:	Council Members:	Chan, Liang
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Discussion:** Police Chief Smith presented a Staff Report and engaged in a discussion with Council.

**Action Taken:** The City Council adopted Resolution No. 11722 establishing a tour bus loading zone at 404 S. Atlantic Boulevard, per Monterey Park Municipal Code ("MPMC") § 10.62.040, between the hours of 6:00 PM and 10:00 PM daily, as amended by City Attorney Hensley to include the following changes (Section 1A) delete "and Monterey Park Municipal Code ("MPMC") § 10.62.0540" and "tour bus", (Section 2A) delete "TOUR BUS", (Section 2B) replace verbiage to state "Vehicles, as defined in the (*California Vehicle Code*), cannot be present longer than 10 minutes within the Zone." (Section 2C) delete "Tour Bus Zone" and replace with "Passenger Loading and Unloading" and to add a time limit of 10 minutes.

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 11722**, entitled:

A RESOLUTION DESIGNATING A PASSENGER LOADING AND UNLOADING ZONE AT 404 SOUTH ATLANTIC BOULEVARD PURSUANT TO MONTEREY PARK MUNICIPAL CODE § 10.52.010 AND VEHICLE CODE § 22507.

**4. PUBLIC HEARING**

None.

**5. UNFINISHED BUSINESS**

None.

**6. NEW BUSINESS**

None.

**7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Council Member Lam had nothing to report.

Council Member Real Sebastian reported that she attended the meeting for the SR710 North Study and mentioned that there will be a Public Outreach on April 11, 2015 at East Los Angeles Community College. She also attended a meeting for the San Gabriel Valley Council of Government and a meeting with the Southern California Association of Governments, Transportation Division, in which she was introduced to the Regional Transportation Plan, a long vision plan for the transportation system in our region. She also invited fellow Council members to the Southern California Association of Governments Annual Conference on May 7-8, 2015. Council Member Real Sebastian also attended the Brightwood Elementary Fundraiser on Saturday, April 14, 2015 at Almansor Court, along with Council Member Ing, Mayor Pro Tem Chan, Mayor Liang, City Manager Talbot and Police Chief Smith. She also participated in the Macy's Intermediate School's Career Day and invited the public to the Monterey Park Women's Club Fashion Show on Saturday, March 21, 2015 at the Langley Senior Citizen Center.

Council Member Ing thanked and congratulated the Mark Keppel Girls Varsity Basketball Team for making it to the CIF Southern Sectional Division Two Finals which takes place on Saturday, March 21, 2015 at the Pyramid in Long Beach.

Mayor Pro Tem Chan also announced that East Los Angeles Community College Men's Basketball Team and Women's Basketball Team made it to the Final Four. He also attended the Chinese American Military Support (CAMS) 1st Fundraiser Dinner on March 5, 2015, which honored Chinese American military members including



CAMS President Commander Arthur Fong of the United States Navy. Mayor Pro Tem Chan reported that Mayor Liang and himself, attended the National League of Cities Conference in Washington D.C., in which they discussed federal grants for transportation projects and racial tension across the nation.

Mayor Liang announced that Athens Services will be hosting their annual Compost Giveaway on Saturday, March 21, 2015 at Garvey Ranch Park from 9:00 a.m.-12:00 p.m. He also reiterated attending the National League of Cities Conference and learned about government bonds that are available and could help the City of Monterey Park for financing and/or raising money to make additional street repairs around the city.

**8. CLOSED SESSION**  
None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 11:06 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
APRIL 1, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 1, 2015 at 7:01 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:01 p.m.

**FLAG SALUTE:**

The Monterey Park Fire Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

**ALSO PRESENT:** Assistant City Attorney Berger, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Young, Assistant City Engineer Ray Alfonso.

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**1. PRESENTATIONS:**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Sarkis Antonian, spoke in recognition of the 100th Anniversary of the Armenian Genocide on April 24, 2015. He also expressed his concerns for the upcoming additional housing projects around Monterey Park, including the three new hotels and the Olson Urban Housing project.

- Rachel Rodriguez, the ambassador of Donate Life for the City of Monterey Park, along with other cities throughout Southern California, spoke in support of National Donate Life Month in honor of her grandson Malaikye's story and became an organ donor after a tragic accident took his life. Rachel also expressed her gratitude to Mayor Pro Tem Chan and Council Member Ing for their support for Donate Life.

- Larry Sullivan, Head of Fundraising for the Special Olympics Host Town Monterey Park 2015, announced that April 1, 2015 was the kick off of the fundraising projects, which included Special Olympics wristbands, fundraiser events, participation in the City of Monterey Park events, volunteering and many other opportunities from now until July 2015, which will support the Special Olympics.

- Andre Ransons, a resident of Monterey Park who owns residential rental properties in various locations around the city, complained about the Code Enforcement Department in regards to violations that he had been cited for. He disagreed with the citations and the conduct of the Code Enforcement Officer and Supervisor.

- David Barron, announced that Eco Harmony, Harmony Youth Group, LAMP Optimist and Trinity Church will host an Easter Egg Hunt on Saturday, April 4, 2015, in front of the Monterey Park City Hall. He also requested the City of Monterey Park begin taking action on the drought and water conservation, in highlight of Governor Brown's announcement for cities throughout California to reduce water consumption by 25%. In addition, David announced that he will be forming a new Business and Visitor's Council in Monterey Park at El Encanto, which will provide visitors and residents with information on local things to do, upcoming events, and hospitality around the city, including places for lodging and dining.

Police Chief Jim Smith, announced a few upcoming programs with the Monterey Park Police Department, including the 1st *Coffee with a Cop* meet and greet on Tuesday, April 7, 2015 from 9:00-11:00 a.m. at Starbucks in Atlantic Time Square at 500 N. Atlantic Blvd. which will give residents an opportunity to meet and chat with the Monterey Park Police Officers, a Low Cost Vaccination and Licensing Clinic for dogs and cats, in conjunction with Los Angeles County Department of Animal Control will take place on Saturday, April 11, 2015 at George Elder Park and he also announced that beginning on April 29, 2015 L.A. County Department of Animal Control will be canvassing the city for unlicensed dogs and cats.

## **2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A and reading resolutions and ordinances by title only and waiving further reading thereof.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 1, 2015**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 273-275.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopt Resolution No. SA-92 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 1, 2015 totaling \$194.48 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution SA-92, entitled:**

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF APRIL 2015 TOTALING \$194.48 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**This is the end of Successor Agency (SA) items.**

**3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3C**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council approved and adopted Item Nos. 3A-3C and reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Council Member Real Sebastian and seconded by Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 1, 2015**

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 303250-303550.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 11723 allowing certain claims and demands per Warrant Register dated April 1, 2015 totaling \$1,160, 214.59 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 11723, entitled:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 1ST DAY OF APRIL 2015 TOTALING \$1,160,214,059 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF APRIL AS NATIONAL DONATE LIFE MONTH TO HELP ENCOURAGE AMERICANS TO REGISTER AS ORGAN, EYE AND TISSUE DONORS AND TO CELEBRATE THOSE THAT HAVE SAVED LIVES THROUGH THE GIFT OF DONATION**

National Donate Life Month promotes awareness and encourages registration as organ, eye and tissue donors as well as honors those individuals that have saved lives through donation.

Donate Life America, founded in 1992 as the Coalition on Donation, is a nonprofit association of national organizations and local partnerships in the United States dedicated to educating the public about organ, eye and tissue donation. National Donate Life Month was established by Donate Life America and its joint affiliations in 2003. Donate Life and Associates are responsible for facilitating high-performing donor registries; developing and executing effective multi-media donor education programs; and motivating the American public to register as organ, eye and tissue donors.

There are currently 123,276 candidates on the waiting list. There were 29,533 transplants done between January and December 2014. Every ten minutes another name is added to the National Organ Transplant Waiting List. Approximately 21 people die each day because an organ was not available for them. This year, the official artwork for the 2015 National Donate Life Month is spring showers and the symbol of an umbrella. It is to remind us how we have an opportunity to play the role of the umbrella, or person holding it, for others in need. Registered donors offer new life and hope to those waiting for transplants. April 17th is recognized as National Donate Life Blue & Green Day. During this day, the public is encouraged to wear blue and green and hold events to spread awareness about organ, eye and tissue donation and transplantation.

**Action Taken:** The City Council adopted Resolution No. 11724 declaring the month of April as National Donate Life Month on Consent Calendar.

**Resolution No. 11724, entitled:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF APRIL AS NATIONAL DONATE LIFE MONTH TO HELP ENCOURAGE AMERICANS TO REGISTER AS ORGAN, EYE AND TISSUE DONORS AND TO CELEBRATE THOSE THAT HAVE SAVED LIVES THROUGH THE GIFT OF DONATION



### **3C. AT-RISK YOUTH EMPLOYMENT PLAN FOR CASCADES WATERFALL REHABILITATION AND EDISON TRAILS PARK IMPROVEMENTS**

On March 25, 2014, Los Angeles County Supervisor Gloria Molina awarded the City \$480,000 in Safe Neighborhood Parks Proposition of 1996 (Proposition A) grant funds to rehabilitate the Cascades Waterfall (\$400,000) and complete park improvements at Edison Trails (\$80,000). The rehabilitation work at Cascades Waterfall involves the repair, resealing and recoating of the waterfall pools; replacement of the pool lighting system; overhaul of the water circulation system; repairs to the surrounding walkways; and new landscaping. The park improvements at Edison Trails involve the installation of split-rail fencing, drinking fountains, benches, trash receptacles, informational kiosks, and new landscaping.

A requirement of the Proposition A funding is the employment of At-Risk Youth. Elements of the project that may feasibly be performed by at-risk youth include weeding and watering the new landscape areas at both the Cascades Waterfall and Edison Trails, and upkeep of the new amenities at Edison Trails for a six month period.

The City proposes to contract with the San Gabriel Valley Conservation Corps to provide local youth in conformance with the Los Angeles County Regional Park and Open Space District's (District) definition of "at-risk youth." The youth that will perform the work will be residents of Monterey Park. The SGV Conservation Corps is a local program that helps youth ages 16-24 develop skills and self-confidence. All work performed by the youth will be supervised by adult leaders who are skilled in tree planting and trained mentors.

**Action Taken:** The City Council (1) approved the At-Risk Youth Employment Plan and; (2) authorized the City Manager to execute an agreement, in a form approved by the City Attorney, with the San Gabriel Valley Conservation Corps on Consent Calendar.

## **4. PUBLIC HEARING**

### **4A. CONTINUATION OF PUBLIC HEARING FOR ADOPTION OF A RESOLUTION UPDATING THE MASTER SCHEDULE OF FEES, FINES AND CHARGES**

Staff is recommending that the matter be continued to ensure all interested institutional parties are notified regarding the public hearing.

Public Speakers/Written Communication:  
None

**Action Taken:** The City Council (1) opened the public hearing at 7:45 p.m. to consider adopting a new fee schedule and; (2) Continued the public hearing until April 15.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**4B. A DRAFT ORDINANCE AMENDING REGULATIONS AFFECTING THE NUMBER OF ROOMS THAT MAY BE LEASED IN SINGLE FAMILY DWELLING UNITS; PROVIDING A DEFINITION OF A BOARDING HOUSE; AND UPDATING OTHER PARTS OF THE MONTEREY PARK MUNICIPAL CODE TO PRESERVE RESIDENTIAL NEIGHBORHOODS AND PROTECT PUBLIC HEALTH AND SAFETY**

There has been an increase in the number of complaints from the community regarding non-permitted boarding houses, rooming houses and what may also be referred to as residential motels. Individuals have taken single-family homes, condominiums and apartment units and converted them into a commercial enterprise whereby individuals rent a room or a place on the floor for overnight lodging. In most cases, there are many individuals residing under one roof far exceeding the typically occupancy for a residential use. These short-term tenants may only stay for one night, a week, or even a few months and have little interest in public agencies or the welfare of its citizenry as they do not participate in local government and community organizations that strengthen a City and its residents.

Due to overcrowding and health and safety concerns, staff is recommending a code amendment to the Monterey Park Municipal Code affecting the number of rooms that may be leased in single-family dwelling units; providing a definition of a boarding house; and updating other parts of the Monterey Park Municipal Code to preserving the residential character of neighborhoods throughout the city. Although the Municipal Code currently has provisions that attempt to address issues related to a boarding house, the reoccurrence of non-permitted boarding houses demonstrates that necessary to preserve residential neighborhoods throughout the community and bring the City's land use regulations into conformance with applicable federal and state laws. Exempt per CEQA Guidelines §§ 15301, 15305, and 15308.

**Public Speakers/Written Communication:**

- Sarkis Antonian, expressed his disapproval of the City Council's decision to approve additional housing to be built in the City of Monterey Park with specific complaints about multi-unit housing.
- David Barron, opposed the ordinance, stating that it currently does not include provisions for Youth Hostels, Senior Hostels, or Bed and Breakfast. He questioned the City Council and staff how the ordinance will be enforced.
- Theresa Amador, a resident of Monterey Park, encouraged City Council to support and maintain the integrity of the R1 Zones within the city.

**Action Taken:** The City Council (1) opened the public hearing at 7:47 p.m.; (2) Took documentary and testimonial evidence; (3) closed public hearing at 9:16 p.m. and considered the draft ordinance; (4) introduced and waived first reading of the ordinance and schedule the second reading and adoption for May 6, 2015 and; (5) approved staff recommendation as amended in the ordinance as follows, Section 3 specify and add "three or more" separate rental agreements; Section 6 define "common areas" as "everything other than bedrooms" and; provide an outreach program to potential users of Boarding Houses on their rights at the next City Council Meeting.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

#### **RECESSED AND RECONVENED**

The City Council recessed at 9:16 p.m. and reconvened with all council members present at 9:26 p.m.

#### **4C. CITY OF MONTEREY PARK 2015-2019 CONSOLIDATED PLAN, 2015-2016 ANNUAL ACTION PLAN, AND 2015 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE**

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program funds. Since the City of Monterey Park receives CDBG and HOME funds, it is necessary to prepare and adopt the next Five-Year Consolidated Plan (PY 2015-2019) and the accompanying Analysis of Impediments to Fair Housing Choice (AI). The process includes the collecting public comments, analyzing community needs, assessing budgetary constraints and program delivery is nearing completion.

In addition, federal regulations also require the adoption of a One Year Annual Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2015 through June 30, 2016). As part of the preparation of the draft Consolidated Plan, this year's Annual Action Plan is also being prepared for consideration by the City Council.



The City is required to hold two public hearings, the first to solicit public input before the final Five Year Consolidated Plan and One Year Action Plan are finalized and submitted to City Council for consideration. The second public hearing is intended to be the formal meeting where the Council considers adoption of the both documents. The item being considered by the City Council is the first of the two public hearing. Not a project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(4-5)).

**Action Taken:** The City Council (1) opened the advertising public hearing at 9:26 p.m. took public testimony; and closed the public hearing at 9:56 p.m. concerning the Consolidated Plan, Annual Action Plan, and Analysis of impediments to Fair Housing Choice (AI) and; (2) announced that a second public hearing is scheduled for May 6, 2015 at 7:00 pm in the City Council Chambers, City Hall.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

5. **UNFINISHED BUSINESS:**  
None.

6. **NEW BUSINESS**

6A. **RESOLUTION DECLARING EMERGENCY AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO REHABILITATE WELL #15 WITHOUT NEED FOR BIDDING**

On January 17, 2014, Governor Jerry Brown declared a statewide emergency because of California's unprecedented drought. Most reports note that this is the worst drought California has experienced in more than 150 years (since precipitation levels were first recorded). The drought has affected the supply of potable water throughout California including, without limitation, the City of Monterey Park. The City has multiple wells that extract water from the Main San Gabriel water basin. Well #15 is critical to the City's water production. The drop in water levels within the San Gabriel water basin is resulting in an immediate threat to public health and safety by affecting Well #15's ability to pump potable water and help reduce contamination. The project is exempt from review under the CEQA Guidelines § 15269(b) because the emergency purchase and related work for the Plant is necessary to maintain service essential to the public health and welfare.

**Action Taken:** The City Council (1) adopted Resolution No. 11725 upon 4/5 vote that an emergency exists and authorizing the City Manager, or designee, to by-pass bidding requirements in order to rehabilitate Well No. 15 as amended to change Section 1F from "500 feet" to "250 feet"; (2) authorized the City Manager, or designee,

to execute an agreement, in a form approved by the City Attorney, with General Pump Company to rehabilitate Well #15 and; (3) authorized staff to complete this process on an as-needed basis from this certified vendor throughout the 2015 year.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 11725, entitled:**

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050.

**EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council made a motion to extend the City Council Meeting to 11:30 p.m.

**Motion:** Moved by Council Member Ing and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**6B. EMERGENCY REPAIRS TO THE SINK HOLE, WATER MAIN, AND SEWER PIPE LOCATED AT 128 N. GARFIELD AVENUE**

On March 23, 2015, the Water Division responded to a water leak at 128 N. Garfield. Upon digging up the leak and repairing the water service, a sink hole was discovered. Street Maintenance and Engineering Staff responded and determined that the sink hole, sewer mainline and lateral pipe needed to be repaired to prevent further undermining of the roadway. Staff is requesting that City Council accept the repairs and make final payment to Doty Brothers based on the final accounting of the repair work estimated at \$60,000. The project is exempt from review under the CEQA Guidelines § 15269(b) because the emergency purchase and related work for the Plant is necessary to maintain service essential to the public health and welfare.

**Action Taken:** Council Member Lam declared a potential conflict of interest and recused himself as his business, Hong Kong Supermarket is located at 127 N. Garfield Avenue, directly across the street from the water leak site at 128 N. Garfield Avenue. The City Council (1) adopted Resolution No. 11726 that found that an emergency exists within the City and authorized contracting without the need for

bidding pursuant to Public Contracts Code §§ 20168 and 22050; (2) authorized the City Manager, or designee, to execute a public works contract, in a form approved by the City Attorney, with Doty Brothers; and (3) authorized the City Manager, or designee, to accept the repairs completed by Doty Brothers and make final payment to Doty Brothers based on the final accounting of the repair work estimated at \$60,000.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: Lam

**Resolution No. 11726, entitled:**

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050 AND MONTEREY PARK MUNICIPAL CODE ("MPMC") CHAPTER 2.52 AND FINDING THAT THE PROJECT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS AN EMERGENCY REPAIR.

**6C. EMERGENCY REPAIRS TO WATER MAIN AND ROADWAY ON EL REPETTO DRIVE BETWEEN ATLANTIC BOULEVARD AND LOMA VERDE STREET**

On March 25, 2015, the Water Division responded to a water main break on El Repetto Drive between Atlantic Boulevard and Loma Verde Street. Crews from the Water Division initiated water main repairs and service was restored that evening. Subsequent damage to the roadway required immediate attention. All American Asphalt, the contractor currently working on the City's project at La Loma Park parking lot was called in to complete the emergency roadway repairs. Staff is requesting that City Council accept the repairs and make final payment to All American Asphalt based on the final accounting of the repair work estimated at \$125,000. Attached is the City Manager's administrative declaration of emergency. The project is exempt from review under the CEQA Guidelines § 15269(b) because the emergency purchase and related work for the Plant is necessary to maintain service essential to the public health and welfare.

**Action Taken:** The City Council (1) adopted Resolution No. 11727 that found that an emergency exists within the City and authorizing contracting without the need for bidding pursuant to Public Contracts Code §§ 20168 and 22050; (2) authorized the City Manager, or designee, to execute a public works contract, in a form approved by the City Attorney, with All American Asphalt; (3) authorized the City Manager, or designee, to accept the repairs completed by All American Asphalt and make final payment to All American Asphalt based on the final accounting of the repair work estimated at \$125,000; and (4) appropriated \$125,000 from the Water Operation Fund.

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 11727, entitled:**

A RESOLUTION ADOPTED PURSUANT TO PUBLIC CONTRACTS CODE § 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT THE NEED FOR BIDDING PURSUANT TO § 22050 AND MONTEREY PARK MUNICIPAL CODE CHAPTER 2.52 AND FINDING THAT THE PROJECT IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS AN EMERGENCY REPAIR.

**6D. MORATORIUM ON "VAPING STORES"**

On October 1, 2014, the City Council adopted an urgency ordinance temporarily prohibiting the City from issuing permits for the construction or operation of "vaping stores." A copy of the October 1<sup>st</sup> staff report and urgency ordinance are attached for reference. As noted in the October staff report and urgency ordinance, the City Council is concerned that Monterey Park would receive an influx of vaping stores because neighboring jurisdictions adopted their own moratoria regarding this land use. In particular, the City Council was concerned that the Monterey Park Municipal Code ("MPMC") did not adequately regulate vaping and electronic cigarette sales. The City Council believed that without additional regulation, public health and safety would be adversely affected by the use of electronic cigarettes.

Given the City Council's expressed interest in this matter, staff is presenting a new interim ordinance for City Council consideration. If adopted by a 4/5 vote, the interim ordinance would be effective for 45 days; the City Council could extend the effective date for an additional 22 months and 15 days. The maximum length of time that a moratorium can be in effect is three years. Categorically exempt per CEQA Guidelines §§ 15301, 15303, 15304(e), 15305, and 15311. Also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making.

**Public Speakers/Written Communication:**

- Primo Castro, expressed his support of the moratorium on behalf of the American Cancer Society Action Network the City Council's. He also invited the Council to *Relay for Life* on Saturday, April 11, 2015 from 11am-11pm at Barnes Park.

- Father Jack Kearney, an Master's level addiction counselor from the Family Intervention Center, opposed the ordinance and moratorium stating that electronic cigarettes and vaping is a safe alternative to cigarette cessation.

**Action Taken:** The City Council (1) adopted an Urgency Ordinance No. 2117 upon a 4/5 vote to temporarily prohibit the City from issuing permits to allow the construction or operation of "vaping stores" as defined in the draft ordinance.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Ordinance No. 2117, entitled:**

AN INTERIM ORDINANCE PROHIBITING PERMITS FOR CONSTRUCTION OR PLACEMENT OF VAPING STORES WITHIN THE CITY'S JURISDICTION TO CONSIDER AMENDING THE MONTEREY PARK MUNICIPAL CODE.

**7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Council Member Lam had nothing to report.

Council Member Real Sebastian reported that she attended the meetings for San Gabriel Valley Council of Governments and Southern California Association of Governments. She also participated in the Monterey Park Women's Club's Fashion Show. Then she mentioned that she read incorrect information in the Monterey Park Cascades Newspaper in regards to the March 4, 2015 City Council Meeting, Item No. 3H Dial-A-Ride Pilot Program, and clarified that the services are open to all senior residents, not only the ones who are not within walking distance of the Spirit Bus. She also stated that in the Cascades, Item No. 4A Public Hearing, did not specify that it was a public hearing regarding the Los Angeles County Weed Abatement list. Council Member Real Sebastian wished everyone a Happy Easter.

Council Member Ing reported on attending the Monterey Park Women's Club Fashion Show. He thanked the Mark Keppel Girls Varsity Basketball Team for making it to the CIF Championship Finals.

Mayor Pro Tem Chan wished everyone a Happy Easter and invited them to join the Easter Egg Hunt on Saturday, April 4, 2015.

Mayor Liang reported that the first Public Service Announcement (P.S.A.) about Fire Safety with the Monterey Park Fire Department and the Boy Scouts Troop 329 had been produced and will be airing soon on our Cable channel MPK-TV and the YouTube Channel.



8. **CLOSED SESSION**  
None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 11:30 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
MAY 6, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 6, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:01 p.m.

**FLAG SALUTE:**

The Monterey Park Fire Explorers led the flag salute.

Mayor Liang led a moment of silence in memory of the victims of the April 25, 2015 earthquake in Nepal.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

**ALSO PRESENT:** Assistant City Attorney Berger, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Ray Alfonso, Support Service Manager Tim Shay

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**1. PRESENTATIONS:**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Sarkis Antonian spoke regarding his disapproval of trapping coyotes living in the area surrounding the future housing construction site near Potrero Grande. He also spoke about residential water conservations and asked the City Council to show him financial reports on the three new hotels.

**2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NO. 2A**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A and reading resolutions and ordinances by title only and waiving further reading thereof.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MAY 6, 2015**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 276-279.

**Action Taken:** The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopt Resolution No. SA-93 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated May 6, 2015 totaling \$2,119.78 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution SA-93, entitled:**

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF MAY 2015 TOTALING \$2,119.78 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**This is the end of Successor Agency (SA) items.**

**3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3J**

This item was heard after Agenda Item No. 7A.

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.



**Action Taken:** The City Council approved and adopted Item Nos. 3A-3J, reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 6, 2015**

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 303773-304106.

**Action Taken:** The City Council approved payment of warrants and adopt Resolution No. 11736 allowing certain claims and demands per Warrant Register dated May 6, 2015 Totaling \$1,579,878.52 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 11736**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF MAY 2015 TOTALING \$1,579,878.52 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MAY AS NATIONAL BICYCLE AND BICYCLE SAFETY MONTH, MAY 6, 2015 AS NATIONAL BIKE TO SCHOOL DAY, THE WEEK OF MAY 11-15, 2015 AS BIKE TO WORK WEEK, AND MAY 15th AS NATIONAL BIKE TO WORK DAY**

Sponsored by the League of American bicyclists, National Bike Month is celebrated in communities from across the United States. Established in 1956, National Bike Month is a chance to showcase the many benefits of bicycling and encourage more people to bike ride as a healthy and safe alternative to driving. The American Medical Association endorses biking to encourage individuals to participate in active transportation, which means human-powered transport.

**Action Taken:** The City Council adopted Resolution No. 11737 declaring the Month of May as National Bicycle and Bicycle Safety Month, May 6, 2015 as National Bike to School Day, the Week of May 11-15, 2015 as Bike to Work Week, and May 15th as National Bike to Work Day on Consent Calendar.

**Resolution No. 11737**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MAY AS NATIONAL BICYCLE AND BICYCLE

SAFETY MONTH, MAY 6, 2015 AS NATIONAL BIKE TO SCHOOL DAY, THE WEEK OF MAY 11-15, 2015 AS BIKE TO WORK WEEK, AND MAY 15th AS NATIONAL BIKE TO WORK DAY

**3C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK CELEBRATING 100 YEARS OF BOY SCOUTS OF AMERICA -- LOS ANGELES AREA COUNCIL (LAAC)**

The Boy Scouts of America was incorporated on February 8, 1910 and chartered by Congress in 1916. It provides an educational programs for youth for character development; learning how to become outstanding leaders and citizens; and to encourage overall personal well-being and fitness. Since its founding in 1915, the Los Angeles Area Council has afforded these opportunities to numerous young people, last year alone 23,434 in the Greater Los Angeles Area.

**Action Taken:** The City Council adopted Resolution No. 11738 celebrating 100 years of Boy Scouts of America - Los Angeles Area Council on Consent Calendar.

**Resolution No. 11738**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK CELEBRATING 100 YEARS OF BOY SCOUTS OF AMERICA-LOS ANGELES AREA COUNCIL (LAAC)

**3D. RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**

The California State Office of Emergency Services is responsible for providing systematic mobilization, organization, and operation of fire and rescue resources through the California Fire and Rescue Mutual Aid System. To ensure continued reimbursement of mutual aid provided by Monterey Park, a Resolution of the City Council affirming terms and conditions of employee compensation and identifying response personnel must be adopted.

**Action Taken:** The City Council adopted Resolution No. 11739 identifying the terms and conditions for Fire Department response away from their official duty station and assigned to an emergency incident, as amended per Council Member Real Sebastian and read by Assistant City Attorney Berger, to correct the verbiage in the Resolution as follows, Section 2D, replaced "time of dispatch" with "time they are dispatched" and in Section 2B, inserted the word "used" in between "be" and "to" on Consent Calendar.

**Resolution No. 11739**, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO IMPLEMENT THE CITY OF MONTEREY PARK EMERGENCY OPERATIONS PLAN AS TO COMPENSATING MONTEREY PARK FIRE DEPARTMENT PERSONNEL PROVIDING EMERGENCY SERVICES TO OTHER PUBLIC AGENCIES IN ACCORDANCE WITH APPLICABLE LAW AND MUTUAL AID AGREEMENTS.

**RECESSED AND RECONVENED**

The City Council recessed at 7:54 p.m. and reconvened with all council members present at 8:10 p.m.

**3E. RESOLUTION AUTHORIZING CITY MANAGER AND FIRE CHIEF TO APPLY FOR, RECEIVE, AND APPROPRIATE GRANT FUNDS**

De-obligated and cost saving project funds from the Homeland Security Grant programs are often available to local agencies 45 - 60 days before the end of a grant performance period. A Call for Projects is customarily done seeking proposals -from local agencies. To assist in securing these funds, staff seeks City Council consideration to authorize the City Manager, Fire Chief, and/or Police Chief to apply for, receive, and appropriate these grant funds.

**Action Taken:** The City Council adopted Resolution No. 11740 authorizing the City Manager, Fire Chief, and/or Police Chief to apply for, receive, and appropriate grant funds for the acquisition of security devices, equipment, and training courses required to protect public health and safety as amended to add Section 2B which reads "Acquisitions authorized by this resolution must be completely paid for using grant funds from State Homeland Security Grant Program (SHSGP) or Urban Area Security Initiative (UASI) only. The use of general fund monies is not authorized by this resolution unless the call for projects is within sixty days before the end of a grant performance period and the City will be 100% reimbursed by SHSGP or UASI".; and (2) authorized the Fire Chief to proceed with completion of the 2013 State Homeland Security Grant Program Cost Savings Projects, if awarded, by May 31, 2015 on Consent Calendar.

**Resolution No. 11740**, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, FIRE CHIEF AND POLICE CHIEF TO APPLY FOR, RECEIVE, AND INAPPROPRIATE GRANT FUNDS FOR ACQUISITION OF SECURITY DEVICES REQUIRED TO PROTECT PUBLIC HEALTH AND SAFETY.

**3F. TREE MEMORIAL RECOMMENDATION FOR 2015**

On Tuesday, March 17th, the Memorial Ad Hoc selection committee met at City Hall to review the nominations of Abel Castellanos and David & Cici Lau to determine if they met the established criteria to be honored with a Tree Memorial. The meeting agenda was posted (Attachment A) and open to the public, with members of Mr. Castellanos' family in attendance. After reviewing the information (Attachments B & C) that was submitted by the nominators, motions were made and seconded to recommend to the City Council to honor Mr. Castellanos' and then Mr. & Mrs. Lau each to receive a tree - they were all approved unanimously (Attachment D).

**Action Taken:** The City Council approved the recommendation of the Tree Memorial Ad Hoc Committee to honor Abel Castellanos and David and Cici Lau each with a memorial tree, with Mr. Castellanos' tree at George Elder Park, and the Lau's tree at City Hall on Consent Calendar.

**3G. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING REGULATIONS AFFECTING THE NUMBER OF ROOMS THAT MAY BE LEASED IN SINGLE FAMILY DWELLING UNITS; PROVIDING A DEFINITION OF A BOARDING HOUSE; AND UPDATING OTHER PARTS OF THE MONTEREY PARK MUNICIPAL CODE TO PRESERVE RESIDENTIAL NEIGHBORHOODS AND PROTECT PUBLIC HEALTH AND SAFETY**

The first reading and public hearing occurred on April 1, 2015. The ordinance is now ready for second reading and adoption by the City Council. A copy of the staff report from the April 1, 2015 meeting is attached for reference. CEQA: Exempt per CEQA Guidelines §§ 15301, 15305, and 15308.

**Action Taken:** The City Council waived second reading and adopted the proposed Ordinance No. 2118 on Consent Calendar.

**Ordinance No. 2118**, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE ("MPMC") §21.04.147 REGULATING BOARDING HOUSES; ADDING §21.04.037 DEFINING ADULT CARE FACILITY; AMENDING MPMC §21.04.251; DELETING §21.04.469 DEFINING HOME CARE; ADDING §21.04.483 DEFINING SOBER LIVING FACILITY; AMENDING §21.04.743 DEFINING RESIDENTIAL CARE FACILITY; ADDING §21.04.799 DEFINING SINGLE FAMILY RESIDENCE; AMENDING §21.04.812 DEFINING SOBER LIVING FACILITY; AMENDING §21.08.030 REGULATING LAND USES IN R-1 ZONES; AMENDING §21.08.040 REGARDING RENTING; AND AMENDING §21.32.020 REGULATING RENTING OF BOARDING HOUSES.

**3H. PARTICIPATE IN THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") SECTION 108 GUARANTEED LOAN REFINANCING PROGRAM**

HUD scheduled a Section 108 Guaranteed Loan Public Offering during the last week in May 2015. To participate in the HUD refinancing program, the City is required to adopt a resolution authorizing the City Manager to execute the documents to accomplish the refinancing transaction. Through this refinancing program, the City can achieve a net savings of approximately \$540,000 between now and the loan's final maturity date.

**Action Taken:** The City Council adopted Resolution No. 11734 to participate in the HUD public offering as part of the Section 108 Guarantee Loan Assistance Program to refinance the existing loan on the Consent Calendar.

**Resolution No. 11734**, entitled:

A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") PUBLIC OFFERING AS PART OF HUD'S SECTION 108 LOAN GUARANTEE ASSISTANCE PROGRAM TO REFINANCE THE EXISTING NOTE OR OTHER OBLIGATION IN THE REMAINING PRINCIPAL AMOUNT OF \$3,538,000 FOR THE SECTION 108 LOAN GUARANTEE PROGRAM.



**3I. APPROVAL OF FINAL MAP NO. 72527 (314 S. CHANDLER AVENUE)**

The final map has been reviewed by the City's consultant surveyor, Boghossian & Associates, for mathematical accuracy, survey analysis, title information, compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions. As required, new curb, gutter, sidewalk and driveway aprons will be constructed in the street right-of-way. All utility services will be placed underground, and new trees, parkway landscaping and irrigation system will be installed. On February 25, 2014, the Planning Commission found the project to be categorically exempt pursuant to CEQA Guidelines §§ 15315 and 15332 as a Class 15 categorical exemption (Minor Land Divisions) and Class 32 categorical exemption (Infill Development).

**Action Taken:** The City Council (1) found, determined and declared that the Final Map No. 72527 is in substantial compliance with the previously; (2) adopted Resolution No. 11741 approving the final map and authorizing the City Manager to execute the Subdivision Improvement Agreement in a form approved by the City Attorney on the Consent Calendar.

**Resolution No. 11741**, entitled:

A RESOLUTION APPROVING TENTATIVE MAP NO. 072527 (TM-13-01) TO SUBDIVIDE AIR RIGHTS FOR A FIVE-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 314 SOUTH CHANDLER AVENUE.

**3J. LEGAL SERVICES AGREEMENT WITH LIEBERT, CASSIDY & WHITMORE, A LAW CORPORATION, FOR LABOR AND EMPLOYMENT LEGAL SERVICES**

The City occasionally uses the services of outside, specialized legal counsel for assistance with labor and employment law with regard to employee disciplinary matters, training, Personnel Board Hearings, litigation, as well as advice and counsel. LCW specializes in representing and advising public entities with regard to labor and employment law. Staff recommends that the City Council approve the Legal Services Agreement with Liebert, Cassidy & Whitmore for labor and employment legal service.

LCW has provided legal services for the City for the past 19 years and has the best depth of services and experience suited for the City's needs. The Human Resources Department would continue to coordinate training workshops conducted by LCW and the City Attorney's Office would continue to monitor the legal work. The contract recommends that LCW assist the City in all labor and employment matters before the City and on any additional matters requested by the City Manager and City Attorney. Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** The City Council authorized the City Manager to execute a contract with Liebert, Cassidy & Whitmore ("LCW") in a form approved by the City Attorney for personnel-related legal services on the Consent Calendar.

#### 4. PUBLIC HEARING

##### 4A. CITY OF MONTEREY PARK 2015-2019 CONSOLIDATED PLAN, 2015-2016 ANNUAL ACTION PLAN, AND 2015 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

The U.S. Department of Housing and Urban Development provides funding to states, counties and cities in the form of Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) funds. Since the City of Monterey Park is an Entitlement City, the City is eligible to receive both CDBG and HOME funds which it has for many years.

Before Monterey Park can receive these funds, federal regulations require that a Consolidated Plan (i.e., five year plan) be adopted by the City that serves as the federal planning document for those jurisdictions receiving CDBG and HOME Investment Partnerships (HOME) Program funds. Since the City of Monterey Park receives CDBG and HOME funds, it is necessary to prepare and adopt the next Five-Year Consolidated Plan (PY 2015-2019) and the accompanying Analysis of Impediments to Fair Housing Choice (AI). The process includes the collecting public comments, analyzing community needs, assessing budgetary constraints to identify barriers to fair housing and identifies actions to eliminate or mitigate such barriers.

In addition, federal regulations also require the adoption of a One Year Annual Plan to the Consolidated Plan that operates on a single program year established by the City (i.e., July 1, 2015 through June 30, 2016). As part of the preparation of the draft Consolidated Plan, this year's Annual Action Plan is also being prepared for consideration by the City Council.

The City is required to hold two public hearings, the first to solicit public input before the final Five Year Consolidated Plan and One Year Action Plan are finalized and submitted to City Council for consideration. The first public hearing was held on April 1, 2015. A second public hearing is also required and intended to be the formal meeting where the Council considers adoption of the both documents. The item being considered by the City Council is the second public hearing. Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(4-5).

**Action Taken:** The City Council (1) opened the advertised public hearing at 9:00 p.m.; took public testimony; and closed the public hearing at 9:06 p.m. concerning the Consolidated Plan, Annual Action Plan, and Analysis of impediments to Fair Housing Choice (AI); (2) approved the City of Monterey Park's 2015-2019 Consolidated Plan and Program Year 2015-2016 Annual Action Plan and authorize City staff to submit both plans to Federal Department of Housing and Urban Development; and (3) approved the City of Monterey Park's 2015 Analysis of Impediments to Fair Housing Choice and authorize the City Manager to sign the Analysis of Impediments.

**Motion:** Moved by Council Member Lam and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

#### **4B. CONSIDERATION OF FEES AND CHARGES FOR MISCELLANEOUS PUBLIC SERVICES**

Cities traditionally provide a range of municipal services for members of the community including constructing public facilities, providing recreational activities, and providing public safety services. The cost for such services are generally paid for through various sources of tax revenue including property tax and sales tax. The cost of specialized services, however, is generally paid for by persons who use such services. Without charging user fees for these services, local government would be required to decrease funding of other, more traditional, public services that are utilized by a broader range of the public as police protection, animal control, street maintenance, park facilities and open space.

The amount of user fees must be carefully balanced: if charges are too high, e.g., if the fee amount exceeds the cost of providing the service, the fee may constitute a special tax that (absent voter approval) cannot be collected (see, Cal. Const., art XIII C, 51(e)). Charge too little for such services, and the city will be unable to fully recover its costs. The law does not require mathematical certainty in calculating fees; it only requires a reasonable relationship between the cost of service and the fee amount.

There may be instances where a city finds that subsidizing the cost of certain services makes sense. For example, user fees for recreational activities may be less than full cost recovery since those services generally serve the public good. In contrast, it may be in the public interest to charge fees that ensure full cost recover for private development projects. The assumption in the fee amounts recommended by staff is that the cost of service benefiting individuals, and not the public in general, should be borne by the individual receiving the benefit. Setting user fees, therefore, is substantially similar to establishing prices for services.

In 2013, the City retained Willdan Financial Services to perform a comprehensive update of the City's fee schedule. At the May 1 and June 5, 2013 regular council meetings, the City Council was presented the Willdan study, provided staff with feedback and continued the item to a later date. Since that time, a number of changes occurred in the City's management staff and the fee schedule recommended by the Willdan study was thoroughly vetted. Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(4-5).

**Action Taken:** The City Council (1) opened the public hearing at 9:06 p.m. took public testimony; (2) reviewed and approved a fee schedule for various administrative

services, the Fire Department and the Police Department; and (3) continued the public hearing until June 17, 2015 and July 1, 2015.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

#### **RECESSED AND RECONVENED**

The City Council recessed at 9:32 p.m. and reconvened with all council members present at 9:42 p.m.

#### **5. UNFINISHED BUSINESS:**

None.

#### **6. NEW BUSINESS**

##### **6A. AWARD OF SPIRIT BUS CONTRACT**

City staff released a request for proposal (RFP) on February 26, 2015 for the operation and maintenance of the Spirit Bus and three firms submitted a proposal. Staff is recommending award of contract to First Transit.

The City's current contract with MV Transportation to operate and maintain the Spirit Bus will expire on June 30, 2015. Staff released a request for proposal (RFP) on February 26, 2015 for a new contract. The RFP notice was sent to over 100 vendors that provide transportation services. The mailing list included vendors from the City of Los Angeles Department of Transportation and other cities that contract out their transit service. A mandatory pre-bid conference was held on March 18, 2015 and representatives from seven companies attended.

Three firms submitted a proposal: MV Transportation, First Transit, and Transportation Concepts. All three companies have previously contracted with the City to operate the Spirit Bus System.

- MV Transportation operated the Spirit Bus from July 2010 to present
- First Transit had the contract before MV Transportation from July 2004 to June 2010
- Transportation Concepts before First Transit from July 2001 to June 2004

CEQA: Not a "project" per CEQA Guidelines §§ 15061(b)(3) and 15378. Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (CEQA Guidelines §§ 15301, 15305).



Public Speaker/Written Communication:

- Eric Tate, a representative from Teamsters local 848 spoke with concerns of violation to the labor codes in regards to the decision of awarding the Spirit Bus contract to MV Transportation. He brought copies of a letter he had written about his concerns, which he also faxed and mailed to Public Works Director/Assistant City Manager Bow.

**Action Taken:** The City Council (1) awarded Contract to First Transit; and (2) authorized the City Manager to execute a contract, in a form approved by the City Attorney, with First Transit.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**6B. MORATORIUM ON "VAPING STORES"**

On April 1, 2015, the City Council adopted an urgency ordinance temporarily prohibiting the City from issuing permits for the construction or operation of "vaping stores." That interim ordinance will expire on May 16, 2015. As noted in previous discussions regarding this matter, the City Council is concerned that Monterey Park will receive an influx of vaping stores because neighboring jurisdictions adopted their own moratoria regarding this land use. In particular, the City Council is concerned that the Monterey Park Municipal Code ("MPMC") does not adequately regulate vaping and electronic cigarette sales. Given the City Council's expressed interest in this matter, staff is presenting a new interim ordinance for City Council consideration. If adopted by a 4/5 vote, the interim ordinance would be effective for an additional 10 months and 15 days (until March 21, 2016). At that time, the City Council would be able to extend the moratorium one more time for an additional 12 months. Categorically exempt per CEQA Guidelines §§ 15301, 15303, 15304(e), 15305, and 15311. Also exempt from review under CEQA pursuant to CEQA Guidelines § 15061(b)(3) because the Ordinance is for general policies and procedure-making.

**Action Taken:** The City Council (1) adopted an urgency ordinance upon a 4/5 vote to temporarily prohibit the City from issuing permits to allow the construction or operation of "vaping stores" as defined in the draft ordinance.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Ordinance No. 2119**, entitled:

AN INTERIM ORDINANCE EXTENDING THE INTERIM REGULATIONS PROHIBITING PERMITS FOR CONSTRUCTION OR PLACEMENT OF VAPING STORES WITHIN THE CITY'S JURISDICTION TO CONSIDER AMENDING THE MONTEREY PARK MUNICIPAL CODE.

**6C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS**

Pursuant to Section VIII of the City Council's Policies and Procedures, the City Council appoints representatives to various regional and community organizations each July; however, due to the election of a new Council Member, a review of the appointments is required sooner. Appointments are recommended by the Mayor and confirmed by the City Council.

There are currently ten (10) associations/organizations requiring a City Council representative. One organization, the Los Angeles County Sanitation District, requires that the Mayor be the Council representative. The alternate representative has traditionally been the Mayor Pro Tem.

Public Speaker/Written Communication:

- Christopher Hernandez, a resident expressed his interest in committees of Monterey Park that will allow the community to create awareness for art, city aid and project development.

**Action Taken:** The City Council (1) adopted Resolution No. 11742 appointing representatives to specific organizations as follows:

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Council Member Ing and Mayor Liang as Representatives to the **Board of Education/City Council Joint Use Committee (Alhambra School District)**:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Council Member Ing as Representative and Stephen Lam as Alternate to the **California Contract Cities Association**:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Mayor Liang as Representative and Mayor Pro Tem Chan as Alternate to the **Independent Cities Association**:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Mayor Pro Tem Chan as Representative and Council Member Lam as Alternate to the **League of California Cities**:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Mayor Liang as Representative and to leave the Alternate vacant to the **San Gabriel Valley Council of Governments**:

Ayes: Council Members: Lam, Chan, Liang  
Noes: Council Members: Real Sebastian, Ing  
Absent: Council Members: None  
Abstain: Council Members: None

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Council Member Lam as Representative and Mayor Pro Tem Chan as Alternate to the **San Gabriel Valley Economic Partnership**:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote to appoint Treasurer Leon as Representative to the **San Gabriel Valley Mosquito Abatement District**:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Motion:** Moved by Mayor Liang and seconded by Council Member Lam, motion carried by the following vote to appoint Mayor Liang as Representative and Council Member Lam as Alternate to the **Sister City Commission**:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 11742**, entitled:

A RESOLUTION ASSIGNING REPRESENTATIVES TO SPECIFIC ORGANIZATIONS IN ACCORDANCE WITH SECTION VIII OF THE CITY COUNCIL POLICIES AND PROCEDURES.

### **EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council approved to extend the meeting to 11:15 p.m.

**Motion:** Moved by Council Member Ing and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

## **7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

### **7A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK ACKNOWLEDGING THE ARMENIAN GENOCIDE OF 1915 AND ITS 100TH ANNIVERSARY (Requested by Council Member Real Sebastian)**

This item was heard before the City of Monterey Park Consent Calendar items.

Public Speaker/Written Communication:

- Armen Sebastian, a resident of Monterey Park and direct descendant of survivors of the Death March of 1915, spoke in support of the adoption of the resolution and thanked the City Council for acknowledging and commemorating the Armenian Genocide.

- Viken Pakradouni, Chairman of the Armenian National Committee of the San Gabriel Valley, spoke in support of the resolution and shared the significance of Monterey Park joining the other cities in the San Gabriel Valley, in recognizing the Armenian Genocide.

- Nancy Arcuri, thanked Council Member Real Sebastian for requesting the acknowledgement of the 100th Anniversary of the Armenian Genocide.

- Jack Der-Sarkssian, a resident of Monterey Park and a direct descendant of victims of the Armenian Genocide, shared his experience and expressed his support for the adoption of the resolution.

**Action Taken:** The City Council adopted Resolution No. 11735 acknowledging the Armenian Genocide of 1915 and its 100th Anniversary.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 11735, entitled:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK  
ACKNOWLEDGING THE ARMENIAN GENOCIDE OF 1915 AND ITS 100th  
ANNIVERSARY

**7B. DUE TO THE DROUGHT AND THE GOVERNOR'S MANDATE ON WATER  
CONSUMPTION, COUNCIL MEMBER REAL SEBASTIAN WOULD LIKE TO  
DISCUSS A POSSIBLE MORATORIUM ON ALL NEW CONSTRUCTION  
PROJECTS**

**Discussion:** This item was requested by Council Member Real Sebastian and it was a discussion only, no action was taken. Council Member Real Sebastian requested staff to look into plausible ideas the city can utilize regarding water conservation and new construction and bring them back in a future Council Meeting.

**EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council approved to extend the meeting to 11:30 p.m.

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: Lam  
Absent: Council Members: None  
Abstain: Council Members: None

**COUNCIL COMMUNICATIONS**

Council Member Lam had nothing to report and wished everyone a Happy Mother's Day.

Council Member Real Sebastian announced her appointments to the following commissions:



- Business Improvement District Advisory Committee: Johnny Thompson,
- Commission on Aging: Mike Lopez and Virginia King
- Community Participation Commission: Evelyn Moreno & Elizabeth Barrajas
- Environmental Commission: Johanna Bonillo
- Economic Development Advisory Commission: Patricia M. Reichenberger
- Recreation and Parks Commission: Randall Avila
- Traffic Commission: Ulysses Ramirez
- Design Review Board: Eric Brossy de Dios
- Planning Commission: Margaret Leung

She also wished her Mother and everyone a Happy Mother's Day.

Council Member Ing announced his appointments to the following commissions:

- Commission on Aging: Agnes Arkawa & Alice Tsao
- Business Improvement District Advisory Committee: Gene Jeng
- Community Participation Commission: Julie Cortez & Julia Villagran
- Design Review Board: Joe Reichenberger
- Economic Development Advisory Commission: Dominic Lombardo
- Environmental Commission: Jessica Ramos
- Planning Commission: Larry Sullivan
- Recreation and Parks Commission: Paul Li,
- Traffic Commission: Steven Klein

He also reported that he attended the Japanese American National Museums dinner, where he received a book by the museum, *Voices of a Volunteer*, which he will donate to the library. He reminded residents of the upcoming Monterey Park Play Days on May 14-17, 2015 where *History in Motions* will be featured in this year's Play Days parade.

Mayor Pro Tem Chan thanked Mimi Lim and Beryl Shieh of the Commission on Aging for their service to the city, as they had both resigned from the commission. He then announced his new appointments to the Commission on Aging, Alex Shieh and Alex Tang. He wished residents a Happy Mother's Day and Happy Birthday to the City.

Mayor Liang announce that he attended the, *Women of Distinction Award* ceremony for Judy Chu, Burmese Water Festival, Code of Honor for Troop 329, Monterey Park Reserve Volunteer Luncheon, and the Historical Society meeting at Garvey Ranch Park along with Mayor Pro Tem Chan. He also shared that the second Public Service Announcement (PSA) for the Fire Safety PSA series has been shot and is being edited. He also attended a luncheon with the Prime Minister of Japan, the Troop 301 Pancake Breakfast along with Mayor Pro Tem Chan and Council Member Lam, the Los Angeles County meeting hosted by Mayor Garcetti and the Monterey Park Employee Recognition Luncheon at Barnes Park. He wished everyone a Happy Mother's Day.

## **8. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 11:36 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MARCH 17, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 17, 2015 at 6:00 p.m.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 6:07 p.m.

**FLAG SALUTE:**

The Monterey Park Fire and Police Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Wong, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None

**ALSO PRESENT:** City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu,

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION**

None

**PRESENTATIONS:** Elected officials and representatives from the State of California, cities, commissions, local organizations, colleagues and friends, acknowledged outgoing Council Member Anthony Wong for his dedication and service to the City of Monterey Park and presented him with certificates and tokens of appreciation. Council Member Wong expressed his gratitude and gave his outgoing farewell speech.

**ORAL AND WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

**1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK RATIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF MARCH 4, 2015 AS CERTIFIED BY THE CITY CLERK**

**Action Taken:** The City Council adopted **Resolution No. 11719** reciting the fact of the General Municipal Election held on March 3, 2015 declaring the result and such other matters as provided by law.

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.



**Resolution No. 11719**, entitled:

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD MARCH 3, 2015.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Mayor Liang, motion carried by the following vote:

Ayes: Council Members: Wong, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**2. THE OATH OF OFFICE WILL BE ADMINISTERED TO THE NEWLY ELECTED OFFICIALS BY THE CITY CLERK, IN ACCORDANCE WITH ELECTION CODE § 10265.**

Council Member: Mitchell Ing

Council Member: Teresa Real Sebastian

Council Member: Stephen Lam

**Action Taken:** City Clerk Chang administered the Oath of Office to the elected officials in accordance to Election Code § 10265 to Council Member Mitchell Ing, Council Member Real Sebastian, and Council Member Lam.

**3. SEATING OF NEWLY ELECTED CITY OFFICIALS**

**Action Taken:** City Clerk Chang reorganized the seating of the newly elected officials and the newly elected council members took their seats on the dais.

**4. INTRODUCTIONS AND COMMENTS BY NEWLY ELECTED OFFICIALS**

**Discussion:** The re-elected and newly elected officials made statements to the residents, individuals and associations expressing their appreciation to those who helped and participated in voting on Election Day. The elected officials all express their appreciation for the support and indicated their interest to serving the City of Monterey Park and working together to moving the city forward.

**Action Taken:** No action required.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 7:30 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MARCH 18, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 18, 2015 at 6:30 p.m.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 6:30 p.m.

**ROLL CALL:**

City Manager Talbot called the roll:

Council Members Present: Lam, Ing, Chan, Liang

Council Members Absent: Real Sebastian

Also Present: City Manager Talbot, City Attorney Hensley

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION-** The City Council adjourned to Closed Session at 6:30 p.m.

**1. CONFERENCE LEGAL COUNSEL, LIABILITY CLAIMS UPDATE (INCLUDING WORKERS COMPENSATION) -- GOVERNMENT CODE § 54956.95(b).**

Claim Against: City of Monterey Park

Claimant: State of California pursuant to Labor Code § 4706.5  
regarding Abel Castellanos

**RECONVENE & ADJOURNMENT**

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

**Action Taken:** No reportable action taken during Closed Session.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
APRIL 1, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 1, 2015 at 6:00 p.m.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 6:00 p.m.

**ROLL CALL:**

City Manager Talbot called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

Also Present: City Manager Talbot, City Attorney Hensley

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION** - The City Council adjourned to Closed Session at 6:00 p.m.

**1. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - Significant exposure to litigation pursuant to Government Code § 54956.9 (b) - 4 Matters. Facts and Circumstances:**

Claim filed April 21, 2014 by Jiamin Zhu (Claim No. 1918-CL);

Claim filed April, 24, 2014 by Xu Yang (Claim No. 1919-CL);

Claim filed April 25, 2014 by Long Long Chen (Claim No. 1921-CL); and

Claim filed April 25, 2014 by Neng Ping Lin (Claim No. 1922-CL).

Copies of all claims are available in the City Clerk's Office.

**RECONVENE & ADJOURNMENT**

The Council reconvened from Closed Session with all Council Members present at 6:55 p.m. and the meeting was adjourned.

**Action Taken:** No reportable action taken during Closed Session.

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Vincent D. Chang  
City Clerk

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance  
the quality of life for our entire community

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
APRIL 15, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 15, 2015 at 6:55 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:01 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers led the flag salute.

**ROLL CALL:**

City Clerk Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None

**ALSO PRESENT:** City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Karl Wong, the Co-Chair of the City of Monterey Park Environmental Commission spoke on behalf of the commission, and thanked the City Council for adopting the Resolution for Earth Day 2015. He invited the community to the Monterey Park Earth Day Community Bike Ride celebration on April 18, 2015, which is held in conjunction with the annual Monterey Park Cherry Blossom Festival at Barnes Park. Karl mentioned that the theme for this year's festival will be Water Conservation, however there will be many other exhibitors showcasing other earth friendly and environmental issues such as air quality, storm water pollution, energy conservation, green building/transportation, climate change and sustainability.

**3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NO. 3A**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council approved and adopted Item No. 3A and reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Council Member Real Sebastian and seconded by Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**3A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK SUPPORTING EARTH DAY 2015**

Earth Day is an annual event, celebrated on April 22, on which day events worldwide are held to demonstrate support for environmental protection. It was first celebrated in 1970, and is now coordinated globally by the Earth Day Network and celebrated in more than 192 countries each year. Earth Day Network's year-round mission is to broaden, diversify and activate the environmental movement worldwide, through a combination of education, public policy, and consumer campaigns. Residents can reduce their imprint on the Earth by supporting environmental education, reducing their energy consumption and being aware of the impacts our actions affects our planet for generations to come.

**Action Taken:** The City Council approved and adopted Resolution No. 11728, a Resolution supporting Earth Day 2015 on Consent Calendar.

**Resolution No. 11728**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA SUPPORTING EARTH DAY 2015

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 7:13 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MAY 6, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 6, 2015 at 6:00 p.m.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 6:00 p.m.

**ROLL CALL:**

City Manager Talbot called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

Also Present: City Manager Talbot, Assistant City Attorney Berger

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION**- The City Council adjourned to Closed Session at 6:00 p.m.

**1. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE § 54956.9 (d)(1) Number of Cases: two**

People ex rel Mark D. Hensley v. USTL Import and Export, Inc., James Highlands and Lucy Highlands. LASC Case Number: BC577155 (April 1, 2015)

Diaz v. City of Monterey Park. USDC (Central) Case No. 2:15-CV-01262-DMG-JPR (April 24, 2015)

**2. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION- GOVERNMENT CODE § 54956.9(d)(4) - Number of Potential Cases: one**

**3. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION -GOVERNMENT CODE § 54956.9 (a) - Number of Cases: one**

John Rojas

WCAB No: 10-89601

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance  
the quality of life for our entire community

**RECONVENE & ADJOURNMENT**

The Council reconvened from Closed Session with all Council Members present at 6:20 p.m. and the meeting was adjourned.

**Action Taken:** No reportable action taken during Closed Session.

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Vincent D. Chang  
City Clerk



**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
MAY 20, 2015**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 20, 2015 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 7:02 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None.

**ALSO PRESENT:** City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso, Principal Management Analyst Ho

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**1. PRESENTATIONS: THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT**

Thomas Wong and John Leung, Board of Directors for the San Gabriel Valley Municipal Water District presented a PowerPoint Presentation regarding Water Supply and Drought Solutions. This was a discussion item only.

Public Speaker:

- Joe Reichenberger expressed his concerns that water conservation efforts is a short term resolution and encourages the Water Board to look into long term resolutions such as advance waste water recycling and treatment.

## **ORAL AND WRITTEN COMMUNICATIONS**

- Song Park, on behalf of the Monterey Park Lions Club, extended an invitation to Council and residents to attend the annual Lion Club Breakfast.
- Karissa Glanville, representative of the Monterey Park Chamber of Commerce, announced their upcoming events: the Night Market on July 17 and 18, pre 4th of July Western Barbeque on June 26, and a VA Loan Benefit seminar on May 27.
- Victoria Chavez, former member and founder of the Morelia Sister Cities Association announced that Mayor Salvador Abud Mirabent of Morelia, Mexico extended his invitation to Council to visit Morelia, Mexico on September 30, 2016 to celebrate their 20th anniversary celebration. She also proposed that the City reorganize the Morelia Sister Cities and requested the Council extend an invitation to Mayor Salvador to attend the City's 100th centennial celebration. She presented a book, *Conspiración y Espacios de Libertad*, to council.
- Richard Gorman spoke on behalf of the Monterey Park Library Foundation, announced their annual Gala, The Joy of Reading, scheduled for June 19.
- David Barron spoke regarding water conservation efforts and suggested the City set an example by converting the front lawn of city hall to drought resistant landscaping.
- Joe Reichenberger provided clarification about desalination and exchange entitlements with different agencies for water and encourages the Water Board to seek long term resolutions.

### **2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A**

None.

**This is the end of Successor Agency (SA) items.**

### **3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3L**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council approved and adopted Item Nos. 3A-3L, except for Item Nos. 3C, 3D, 3E, 3F, 3H, 3I, 3J and 3K which were pulled for discussion, and reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Action Taken:** The City Council approved and adopted Item Nos. 3C, 3D, 3F, 3H and 3I, reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Mayor Pro Tem Chan and seconded by Mayor Liang, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

### **3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MARCH 4, 2015**

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 304107-304308.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 11743 allowing certain claims and demands per Warrant Register dated May 20, 2015 totaling \$1,007,053.19 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 11743**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 20TH DAY OF MAY 2015 TOTALING \$1,007,053.19 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

### **3B. INVESTMENT REPORT AS OF APRIL 2015**

As of April 30, 2015 invested funds for the City of Monterey Park is \$79,376,239.00.

**Action Taken:** The City Council received and filed the monthly investment report on Consent Calendar.

### **3C. APPROVAL OF VENDOR AND SPENDING OF 2014 URBAN AREA SECURITY INITIATIVE GRANT**

Under the Urban Area Security Initiative Grant (UASI) 2014, the Los Angeles County Police Chief's Association (LACPCA) agreed to continue its support of the Automated License Plate Reader program (ALPR) throughout Los Angeles County. The Monterey Park Police Department received \$45,000.00 in grant funding through the 2014 UASI grant, which is managed through the City of Los Angeles Mayor's Office, to purchase two (2) ALPR systems.

At the April 15, 2015 City Council meeting, Council approved and accepted, on consent calendar, the grant funding through the 2014 UASI Grant (resolution #11730).

CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** The City Council (1) approved Sole Source Vendor purchase for two (2) Mobile Alternative License Plate Reader (ALPR) Systems; and (2) approved expenditure of Grant Funding in the amount of \$45, 000.00 from the 2014 UASI Grant from the City of Los Angeles on Consent Calendar.

### **3D. 2015 LUNAR NEW YEAR CELEBRATION**

The City's Seventeenth Annual Lunar New Year Celebration was held on February 7th and 8th, 2015. This year's event expanded an additional 2 blocks, covering East Garvey Avenue in the downtown area; starting at Alhambra Ave. and traveling west to Ramona Ave. The expansion to a total of 7 blocks featured over 250 vendors and two performance stages.

The 2015 Lunar New Year Event's total revenue equaled \$401,777 and receipts for expenditures equaled \$389,383, with a net profit of \$12,393.

As part of the City's 100th anniversary celebration and the Year of the Monkey, the City of Monterey Park, the city's Business Improvement District Advisory committee (BIDAC) and World Journal Los Angeles, LLC will again collaborate to produce one of the largest Lunar New Year events in the San Gabriel Valley on January 30th and 31st, 2016.

**Discussion:** Council Member Real Sebastian directed staff to express to World Journal Los Angeles, LLC, the Council's concerns regarding a large portion of the money for advertisement going back to the promoter, in future events.

**Action Taken:** The City Council received and filed 2015 Lunar New Year Financial Statement on Consent Calendar.

### **3E. NIGHT MARKET - CHANGE TO TWO DAY EVENTS**

In May 2014 the City Council initially approved a proposal by the Monterey Park Chamber of Commerce to hold a 'Night Market' be held on the third Friday of each month at Barnes Park, in conjunction with the established Farmers' Market. The 'Night Market' featured entertainment, ethnic & fusion foods, shopping opportunities, and art & games, with most of the activities taking place at the ball diamond and Amphitheatre.

The Chamber of Commerce worked with local marketing company KCM to handle event logistics and publicity; the Chamber was responsible for paying all necessary fees and staffing costs involved in the event. The Chamber and KCM successfully held five Night Markets at Barnes Park, ending in November; the organizers felt holding the event during the colder months of December, January and February would not be a viable option.

Further analysis of the revenue and expenditures has led to the request to conduct the market on two consecutive dates twice during the year - this would reduce rental fees, inspection fees, permits, etc., while keeping marketing costs the same and more than doubling up on the hours of the event - the Friday hours would remain 5:30 to 10:30 p.m., while the Saturday hours would be 2:30 p.m. to 10:30 p.m. The longer hours would also be more enticing to many of the vendors, ensuring a wide variety of booths. This would give the community more opportunities to come out to enjoy the event.

**Action Taken:** The City Council allowed the Monterey Park Night Market to operate two events on two consecutive days - the first event July 17th and 18th and the second on October 23rd and 24th at Barnes Park was amended to approve the Monterey Park Night Market to operate one event on two consecutive days scheduled for July 17th and 18th; and to bring back the matter for Council's review and approval of the second event scheduled for October.

**Motion:** Moved by Mayor Liang and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

### **RECESSED AND RECONVENED**

The City Council recessed at 9:30 p.m. and reconvened with all council members present at 9:39 p.m.

### **3F. METROPOLITAN TRANSIT AUTHORITY TRANSIT ACCESS PASS CARD PURCHASES - INCREASE OF PURCHASE ORDER ABOVE \$25,000**

The City sells Transit Access Pass cards (TAP cards) at Langley Center, which gives senior residents the opportunity to utilize the Metropolitan Transit Authority System. The City provides a \$3.00 subsidy each month - residents are charged \$14.00 to 'load' their card for the month and then the City pays the MTA \$17.00. The fees charged to the residents accounts for 82% of the cost.

A procedural change took place, with the City now sending the money directly to the MTA; formerly, the money that was collected at Langley was sent to the Friends of the Seniors non-profit organization, which then forwarded the money to the MTA. The new process eliminates a step that is no longer necessary, but it will increase the total amount of money paid to MTA to approximately \$35,000. CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** The City Council approved an increase of the purchase order to the Metropolitan Transit Authority to \$35,000 to cover the additional purchase of Transit Access Pass cards for the remainder of Fiscal Year 2014-2015 (Account number 0109-801-6511-41200) on Consent Calendar.



### 3G. ACKLEY DRAINAGE IMPROVEMENTS

On February 18, 2015 the City Council awarded a contract to Gentry Brothers, Inc. in the amount of \$115,015 for the Ackley Drainage Improvements. The Council also authorized a ten percent contingency (\$11,500) for any unforeseen construction changes for a total funding allocation of \$126,515. The project included the reconstruction of the curb & gutter on the east and west sides of Ackley Street and reconstruction of adjacent driveways and cross-gutters at San Patricio and Arroyo Drives. In addition, four new ADA curb ramps were constructed and the street was repaved to match the new gutter elevations. The project is now complete, and the work has been inspected and approved by the Public Works Department.

Pursuant to City Council Resolution No. 1 1701, the Public Works Director recorded the Notice of Completion for this project on May 14, 2015 (the "NOC").

The final cost of the project was \$128,715.75, which included \$13,700.75 in change order work necessitated by field conditions encountered during construction. The change order work included additional roadway removals, grading and asphalt paving, in order to match the new gutter elevations with milder street cross-slope. CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** The City Council (1) received the Notice of Completion recorded by the Public Works Director on May 14, 2015 accepting the Ackley Drainage Improvements completed by Gentry Brothers, Inc.; and (2) authorized the allocation of an additional \$2,300 in Measure R Funds to cover the final cost of the project on Consent Calendar.

### 3H. PREFERENTIAL PARKING DISTRICTS

The City Council should consider including additional preferential parking districts to the existing permit parking system. The Traffic Commission has reviewed and recommends approval of these districts.

Over the last several years, the City established permit parking areas on several neighborhood streets at the request of the residents of those streets. Resolution No. 10931 establishes such parking districts. The Traffic Commission, at its regular meeting of January 2015 and March 2015, recommended that several additional preferential parking districts be added. To ensure implementation of these preferential parking districts, it is recommended that the City Council amend Resolution No. 11634 to confirm that the City may properly enforce the permitting system in these districts. If adopted, the draft resolution would add the following districts pursuant to Vehicle Code § 22507:

7:00 a.m. to 7:00 p.m., Monday through Friday

- l) Collegian Avenue, (west side) First Street to end of cul de sac;
- m) Gladmar Avenue, Collegian Avenue to Sherbrook Street;
- n) Sherbrook Street, Gladmar Avenue to First Street;

No other changes are recommended.

CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** The City Council adopted Resolution No. 11744 to include additional streets to the preferential parking districts as amended to change the dates from May 6, 2015 to May 20, 2015 on Consent Calendar.

**Resolution No. 11744**, entitled:

A RESOLUTION AMENDING RESOLUTION NOS. 10931 AND 11634 REGARDING PREFERENTIAL PARKING AREAS WITHIN THE CITY WHERE PARKING PERMITS MAY BE USED IN ACCORDANCE WITH VEHICLE CODE § 22507

### **3I. APPROVAL OF METROLINK STATION JOINT EXERCISE OF POWERS AGREEMENT**

The Joint Exercise of Powers Agreement (JPA) with the County of Los Angeles, City of Los Angeles, City of Alhambra and California State University of Los Angeles (CSULA) to provide for operation and maintenance of the CSULA Metrolink Station terminates on September 30, 2015. To continue the operation of the Station, the execution of a new Agreement is needed. CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Discussion:** Council Member Real Sebastian requested that the Cal State Los Angeles Metrolink Station Authority agendas and minutes be forwarded to Council.

**Action Taken:** The City Council authorized the City Manager to execute the Metrolink Joint Powers Agreement, in a form approved by the City Attorney on Consent Calendar.

### **3J. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION ESTABLISHING INSURANCE REQUIREMENTS FOR CITY CONTRACTS AND DELEGATING AUTHORITY FOR INSURANCE DETERMINATIONS TO THE CITY MANAGER, OR DESIGNEE**

For City Council consideration is a resolution establishing insurance requirements for City contracts and permits. Among other things, the resolution establishes general guidelines for insurance policy limits, forms, and risk categories. In addition, the resolution authorizes the City Manager, or Director of Human Resources and Risk Management (the City's "Risk Manager"), to implement the resolution and determine insurance requirements in specific circumstances in consultation with the City Attorney.

The proposed resolution would memorialize the City's ongoing insurance policies regarding risk transfer. It has been the City's policy to provide fair and consistent policies to protect the City's interests. There are instances, however, where the City's ability to efficiently process contracts and permits (for ease of reference, this staff report refers to both contracts and permits as "contracts") is hampered by the lack of



City Council guidance as to insurance. If adopted, this resolution would give such direction and allow the City to fairly allocate risk while also timely processing contracts and permits. CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** This item was continued to the next council meeting.

**Motion:** Moved by Mayor Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**3K. RESOLUTION REGARDING SUSPENSION OF CERTAIN BUSINESS LICENSE TAXES; EXTENSION OF AMNESTY PROGRAM; AND REQUIRING VENDORS ATTENDING CITY SPONSORED EVENTS TO PAY BUSINESS LICENSE TAXES**

On March 18, 2015, the City Council reviewed the MPMC's regulations regarding business license taxes. Based upon that review, the City Council found that some parts of the MPMC were unclear and that the business license tax regulations should be suspended. As expressed by the City Council, the public interest is best served by providing direction to the City's tax collectors regarding how to implement the MPMC. CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** The City Council adopted Resolution No. 11745 suspending business license taxes for certain persons; extending an amnesty program as to penalties; and requiring vendors attending City sponsored events to pay business license tax as amended to delete Section 1D which stated "While paying a business license fee is required by the MPMC, the City recognizes that many businesses may not comply with the law through inadvertence rather than intentional avoidance;" and to add Section 3D which states "The City Manager, or designee, may also waive penalties for persons who obtain a business license or home occupation beyond sixty (60) days after receiving notice from the City for good cause shown. For example, and without limitation, good cause might include a principal's extended absence from the City's jurisdiction; illness; or other circumstance beyond the person's reasonable control," which will allow the city to notify businesses that have been potentially out of compliance, that there will be a 60 days period to resolve any issues without any penalties.

**Motion:** Moved by Mayor Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 11745**, entitled:

A RESOLUTION ADOPTED BY THE MONTEREY PARK CITY COUNCIL SUSPENDING THE IMPOSITION OF BUSINESS LICENSE TAXES WITH REGARD TO CERTAIN BUSINESS ACTIVITIES; EXTENDING AN AMNESTY PROGRAM TO JUNE 30, 2015; AND REQUIRING VENDORS AT CITY EVENTS TO COMPLY IN ALL RESPECTS WITH BUSINESS LICENSE TAX REQUIREMENTS

**3L. RESOLUTION DECLARING MAY 2015 WATER AWARENESS MONTH**

Recognizing May as Water Awareness Month is particularly important this year as the State remains in a serious drought. Precipitation, snow pack and reservoir and groundwater levels are all lower than average. Public awareness of the dire conditions is the first step to meeting water conservation goals in order to ensure continuing water supply. CEQA: Not a "project" that requires environmental review (see specifically CEQA Guidelines § 15378(b)(2-5).

**Action Taken:** The City Council adopted Resolution No. 11745 declaring May 2015 as Water Awareness Month on Consent Calendar.

**Resolution No. 11746**, entitled:

A RESOLUTION OF THE CITY OF MONTEREY PARK DECLARING MAY 2015 WATER AWARENESS MONTH

**4. PUBLIC HEARING**

**4A. ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE REGARDING MASSAGE THERAPY BUSINESSES**

The proposed ordinance would amend the Monterey Park Municipal Code ("MPMC") to restore limited land use regulation over massage establishments. This action was prompted by the recent enactment of AB 1147 which amended the California Business and Professions Code regulations as to massage establishments and authorized cities to, once again, exercise land use regulation over massage establishments.

**Discussion:** The Council directed staff to conduct a survey on the existing massage establishments and bring back a report at a later date for council's direction.

**Action Taken:** The City Council (1) opened the public hearing at 10:18 p.m.; took documentary and testimonial evidence and considered the draft ordinance; closed the public hearing at 10:43 p.m.; and (2) introduced and waived first reading of the ordinance and scheduled second reading and adoption for June 3, 2015, was amended to schedule second reading and adoption for June 17, 2015.

**Motion:** Moved by Mayor Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan, Liang  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**5. UNFINISHED BUSINESS:**

None.

**6. NEW BUSINESS**

**6A. REGULATING WATER USAGE ORDINANCE**

In response to regulations being promulgated by the State Water Resources Control Board (at the direction of the Governor), staff reviewed the City's existing water regulations. The draft ordinance would bring the MPMC into compliance with existing requirements of the Public Utilities Code as to utility billing and also add new regulations needed to address the State's emergency drought conditions. Adopting the ordinance will assist in the City's effort in attaining the mandated conservation goals and provide the tools necessary to provide timely feedback to all water consumers within the City's service boundaries.

**Action Taken:** This item was continued to the next council meeting.

**7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

The Council Members reported that they all attended International Council of Shopping Center (ICSC), Global Retail Real Estate Convention in Las Vegas, Nevada. Council Member Lam reminded residents of the Lions Breakfast. Council Member Real Sebastian announced the American Legion first Art Exhibition event scheduled for May 31 - June 2 and the next Beautification event scheduled for June 20 at Edison Trail Park. Council Member Ing congratulated the first History In Motion contest winners: first place winner of \$500, Hillcrest Elementary; second place winner of \$250, Repetto Elementary; third place winner, Ynez Elementary; and the participating schools of Brightwood Elementary and Monterey Highlands received \$100. Mayor Pro Tem Chan reported that he will miss the next Council meeting, because he has to attend a meeting in Hong Kong regarding Fire and Police Departments Exchange programs. Mayor Liang announced that he attended the Los Angeles County Asian American Employee Associations who sponsored the Asian Pacific American Heritage Month celebration and the City's Public Works Week event at the city yard. He said he will miss the next Council meeting, because he will be in Asia visiting a couple of the sister cities and sign some Letters Of Intent to form friendship cities with additional cities in China.

By consensus of the Council, the regularly scheduled council meeting of June 3, 2015 was cancelled. The next regularly scheduled council meeting is June 17, 2015.

8. **CLOSED SESSION**  
None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 10:53 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MAY 26, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, May 26, 2015 at 6:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 6:00 p.m.

**FLAG SALUTE:**

Council Member Real Sebastian led the flag salute.

**ROLL CALL:**

City Clerk Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None.

**ALSO PRESENT:** City Manager Talbot, City Treasurer Leon, Public Works Director/Assistant Bow, Police Chief Smith, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Battalion Chief/Fire Marshall Harper, Battalion Chief Khail, Lieutenant Coday, Principal Analyst Bow, Deputy City Clerk Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

1. **Consideration and possible action regarding the Fiscal Year 2015-2016 Budget. Staff will present a brief overview of policy issues, new laws, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:**

- City overall financial situation;
- AB1522, New Paid Sick Leave Law, and Government Accounting Standard Board Statement 68 (GASB68) implementations;



- Challenges/Solutions, such as the City's Other Post-Employment Benefit (OPEB) and Pension unfunded liabilities;
- Potential City economic development projects, including: Market Place, Hotels, and single family development; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of the Budget.

Recommendations: The City Council should consider: 1) Receiving and filing the Budget staff report for Fiscal Year 2015-2016; and 2) alternatively, take such additional, related, action that may be desirable.

Public Speakers:

- David Barron spoke regarding the citywide downsizing of employees a couple of years ago and the continue effect of lack of staff for marketing efforts.

**The City Council recessed at 7:49 p.m. and reconvened with all Council Members present at 7:57 p.m.**

**Discussion:** The City Council discussed the preliminary 2015 - 2016 budget. A PowerPoint presentation was given by Controller Yaung showing an overview of the City's preliminary budget. The Council discussed the preliminary goals for the city's Economic Environment and AB 1522, new paid sick leave law and new accounting pension changes. The Council discussed the budgets for the Police, Fire Department, City Council, City Manager, City Attorney, City Clerk, City Treasurer, Management Services, and Human Resources and Risk Management. The City Council provided staff with feedback for incorporation into the proposed budget.

**Action Taken:** Discussion only, no action taken.

**2. Consideration and possible action for entering a float in the Pasadena Tournament of Roses Parade on January 1, 2016, to commemorate Monterey Park's Centennial**

This item was not heard.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:44 p.m. to May 27, 2015 at 6:00 p.m. in the City Hall, Council Chambers.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
ADJOURNED SPECIAL MEETING  
MAY 27, 2015**

The City Council of the City of Monterey Park held an Adjourned Special Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 27, 2015 at 6:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 6:02 p.m.

**FLAG SALUTE:**

Mayor Pro Tem Chan led the flag salute.

**ROLL CALL:**

City Clerk Chang called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent: None.

**ALSO PRESENT:** City Manager Talbot, City Treasurer Leon, Public Works Director/Assistant Bow, Fire Chief Haberle, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Controller Yaung, Assistant City Engineer Alfonso, Principal Management Analyst Ho, Recreation Superintendent Aguirre, Water Utility Manager Heldman, Interim Public Works Maintenance Supervisor Hess, Park Superintendent Reyes, Consumer Service Supervisor Ruiz

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

1. **Consideration and possible action regarding the Fiscal Year 2015-2016 Budget. Staff will present a brief overview of policy issues, new laws, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:**
  - City overall financial situation;



- AB1522, New Paid Sick Leave Law, and Government Accounting Standard Board Statement 68 (GASB68) implementations;
- Challenges/Solutions, such as the City's Other Post-Employment Benefit (OPEB) and Pension unfunded liabilities;
- Potential City economic development projects, including: Market Place, Hotels, and single family development; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of the Budget.

**The City Council recessed at 7:31 p.m. and reconvened with all Council Members present at 7:40 p.m.**

**Discussion:** The City Council continued the discussion about the preliminary 2015 - 2016 budget. The Council discussed the budgets for the Community and Economic Development, Library, Recreation and Community Services, Public Works, Capital Improvements Program and Non-Departmental. The City Council provided staff with feedback for incorporation into the proposed budget and to bring back this item for Council consideration on June 17, 2015 regular council meeting.

**Action Taken:** The City Council received and filed the Budget staff report for Fiscal Year 2015-2016.

**Motion:** Moved by Mayor Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**2. Consideration and possible action for entering a float in the Pasadena Tournament of Roses Parade on January 1, 2016, to commemorate Monterey Park's Centennial**

In 2016 the City of Monterey Park will be celebrating its 100th Anniversary. On January 21, 2015 the City Council authorized the formation of an ad hoc committee of residents that would recommend activities and displays to celebrate the City's centennial. One of the recommendations made by the Committee was to sponsor a float in the Pasadena Tournament of Roses Parade to take place on January 1<sup>st</sup>, 2016. Staff submitted an application to the Tournament of Roses Association (Attachment A) that indicated a possible float budget of \$150,000. In a series of discussions with Tournament of Roses representative Heather Sharpe, she has recently indicated that it looks like the lowest float design and construction budget that will get into the next parade will be \$250,000 and that they currently have eight applications for the remaining three spaces. She has also indicated that the final decision would be made by May 29th at the latest.

If the City is invited to participate in the parade, it would need to contract with one of the four main float builders: Phoenix Decorating, Fiesta Parade Floats, Artistic Entertainment Services or the relatively new Paradiso Parade Floats for design and decorating services. In addition to the cost of the float budget, a \$5,500 noncommercial entry fee would be required and the remaining \$4,500 would be used to support the float volunteers.

**Action Taken:** The City Council provided direction on whether to submit a float building budget of \$260,000 to the Pasadena Tournament of Roses Association to increase the chances the City's entry will be selected to participate in the 2016 New Year's Day parade, as amended to not take action to participate for Pasadena Tournament of Roses Parade on January 1, 2016, but instead continue to investigate fundraising efforts to fund entry of a float in the January 1, 2017 Pasadena Tournament of Roses Parade.

**Motion:** Moved by Council Member Ing and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Lam, Real Sebastian, Ing, Chan, Liang
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

#### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:43 p.m.

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Vincent D. Chang  
City Clerk



## City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **New Business**  
**Agenda Item 6-D.**

**TO:** The Honorable Mayor and City Council

**FROM:** Annie Yaung, CPFO, Controller

**SUBJECT:** Recommendations for Adoption of Fiscal Year 2015-2016 Annual Budget

### **RECOMMENDATION**

It is recommended that the City Council:

- (1) Adopt by Resolution the City's and Successor Agency's Fiscal Year 2015-2016 Annual Budget as presented on May 26<sup>th</sup> and 27<sup>th</sup> City Manager's recommended budget; and
- (2) Take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

The City Council conducted public budget hearings on May 26 and May 27, 2015 regarding the City's current finances, projected revenues, and financial obligations. The budget for 2015-16 presents a spending plan that anticipates \$88.3 million in estimated operating revenues and transfers-in from all funds combined and \$92.5 million in operating, capital improvement expenditures and transfers-out. The budget includes a total of 352 full-time-equivalent positions. Financial matters, including the AB1522-new paid sick leave law and government accounting standards board statement 68 implementations, challenges and solutions, economic development projects, and goals and strategies associated with the City budget were presented and discussed at the hearing.

### **BACKGROUND:**

The Fiscal Year 2015-16 Budget is based on the 3-year citywide goals. The General Fund is balanced with revenues estimated at \$36.1 million and appropriations totaled \$35.9 million. The City's restricted funds, including special revenue funds, internal service funds, enterprise funds, and successor agency funds, have \$56.6 million for expenditures and transfers, and \$52.1 million for revenues and transfers. The difference of \$4.5 million is funded by restricted fund balances. The Successor Agency (SA) budget of \$2.3 million is for enforceable obligations and administrative costs for winding down procedures of the former redevelopment agency. The Successor Agency's budget is incorporated with the City's budget for informational purposes because the SA budget is authorized by the State Department of Finance.

The overall City budget reflects small amounts of salary adjustments, 10% pension cost increases, an annual CPI adjustment for contractual services, and \$10.7 million for infrastructure and capital improvements. The centerpiece of the City's CIP improvements is our water and

sewer infrastructure rehabilitations and street improvements. Pension and retiree medical costs, including a recommended prepayment option for the City's 2015-2016 pension contributions and using the prepayment savings to further pay down the City's unfunded liabilities, were discussed at the hearing. Two budget amendments: an additional \$90,000 for the general liability insurance premiums and an additional \$50,000 for the spirit bus operations, were requested to be added to the 2015-2016 final budget amounts.

The City continues striving to achieve not only a balanced General Fund budget, but to "right-size" its budget which incorporates operation efficiencies, revenue enhancements, cost reductions, functions/programs consolidation, funding solutions, and the use of one-time funds to improve its facilities and infrastructure. After incorporating all the comments recommended and directions authorized by the City Council during the 2-day budget hearings, the following summarizes the results of the City's General Fund budget for FY 2015-2016:


**2015-2016 Final General Fund Budget**


<b>Total GF Revenues</b>	<b>\$ 36,131,200</b>
<b>Total GF Expenditures</b>	<b><u>(35,911,394)</u></b>
<b>Estimated General Fund Surplus</b>	<b><u>\$ 219,806</u></b>

The City's economy continues showing positive signs and is moving forward with the Towne Centre, Market Place, hotels, and single family development projects. For the fiscal year 2015-2016, City staff will continue sound fiscal responsibilities and will implement various programs and projects that significantly improve services and quality of life for the Monterey Park citizens. These efforts are consistent with the City mission statement and the City Council's priorities and policy direction.

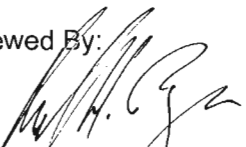
Respectfully submitted and prepared by:

Approved By:

  
\_\_\_\_\_  
Annie Yaung, CPFO  
Controller

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

Reviewed By:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

**ATTACHMENT(S):**

1. Resolution

**ATTACHMENT 1**  
Resolution

## **RESOLUTION NO.**

### **A RESOLUTION ADOPTING THE FISCAL YEAR 2015-2016 FINAL OPERATING BUDGET FOR THE CITY OF MONTEREY PARK AND THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY; AND ADOPTING THE 2015-2016 CAPITAL IMPROVEMENT BUDGET.**

The City Council for the City of Monterey Park and the City Council acting on behalf of the Successor Agency (collectively referred to, for convenience, as the “City”) does resolve as follows:

#### **SECTION 1: FINDINGS.** The City Council finds and declares as follows:

- A. The City Council reviewed the proposed final Operating Budget (“Budget”) for the City and Capital Improvement Plan (“CIP”) for fiscal years 2015-2016;
- B. The Budget and CIP are based upon appropriate estimates and financial planning for the City’s operations, services, and capital improvements;
- C. The City Council conducted public study sessions on May 26<sup>th</sup> and 27<sup>th</sup>, 2015;
- D. The City Council is fully informed regarding the City’s current finances, projected revenue, and financial obligations; and
- E. It is in the public interest for the City Council to adopt the Budget and CIP as proposed by the City Manager.

**SECTION 2: ADOPTION.** The Budget and the CIP attached to this Resolution, and incorporated by reference, are approved and adopted subject only to the authorizations set forth below. Such approval and adoption includes, without limitation, the Position Control Listing of Authorized Positions, Classification and Compensation Plans set forth in the Budget which recognizes new classifications and removes unused classifications.

#### **SECTION 3: APPROPRIATIONS LIMIT.**

- A. Article XIII B of the California Constitution requires the City to set its Appropriations Limit on an annual basis;
- B. The City’s Appropriations Limit may be adjusted annually based upon inflation and population growth.
- C. The City Council may choose the method of calculating adjustments to the City’s Appropriations Limit on an annual basis. For inflation, pursuant to Article XIII B, § 8(e)(2), adjustments to the Appropriations Limit may be calculated using either the percentage change in per capita personal income from the preceding year or the percentage change in the local assessment roll from the preceding year because of local nonresidential new construction. For population growth, pursuant to Government Code § 7901(b), the City may either use the percentage growth either in its jurisdiction or from the surrounding county.

- D. Pursuant to Article XIII B of the California Constitution, and those Government Code sections adopted pursuant to Article XIII B, § 8(f), the City Council chooses to adjust the City's Appropriations Limit by calculating inflation using the California per capita personal income growth and calculating population growth by using the percentage change in population in Los Angeles County.
- E. As a result of the adjustments made to the City's Appropriations Limit, the City Council sets the Appropriations Limit for fiscal year 2015-2016 at \$76,121,760.

**SECTION 4: BUDGET APPROPRIATIONS.** Based upon the Budget, the total General Fund operating budget, including transfers, is \$35.9 million. The Overall City Budget is \$92.5 million including Capital Improvement Projects. The City Manager, or designee, is authorized to implement the following appropriations for City Departments:

Department	All Funds	General Fund	Other
City Council	\$ 152,548	\$ 65,690	\$ 86,858
Community Promotion	76,000	30,005	45,995
City Manager	402,029	136,916	265,113
City Clerk	364,873	300,249	64,624
City Treasurer	19,072	17,498	1,574
City Attorney	533,500	257,500	276,000
Management Services	2,253,331	715,150	1,538,181
Human Resources and Risk Management	1,078,063	591,058	487,005
Community and Economic Development	2,972,474	1,392,157	1,580,317
Police	16,764,768	13,435,824	3,328,944
Fire	11,639,971	9,127,403	2,512,568
Library	2,765,767	1,726,645	1,039,122
Recreation/Community Services	3,116,177	2,172,364	943,813
Public Works	25,434,947	2,540,742	22,894,205
Non-Departmental and Transfers	11,892,865	3,262,000	8,630,865
Successor Agency for the Former RDA	2,368,084		2,368,084
Total	\$81,834,469	\$35,771,201	\$46,063,268



**SECTION 5: CIP APPROPRIATIONS.** Based upon the CIP, a total of \$10.7 million is appropriated for capital improvement projects for Fiscal Year 2015-2016. The City Manager, or designee, is authorized to implement the CIP with the following funds and amounts:

Department	All Funds	General Fund	Other
4224 Water Capital Projects	\$ 5,900,000	-	\$ 5,900,000
5001 Street Construction	2,340,000	-	2,340,000
5002 Community Capital Improvement	2,460,671	\$ 140,193	2,320,478
Total	\$ 10,700,671	\$ 140,193	\$10,560,478

Grand Total	\$92,535,140	\$35,911,394	\$56,623,746
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**SECTION 6: REAPPROPRIATION.** The City Manager, or designee, is authorized to reappropriate any unused appropriations for capital projects, special projects, and grant programs at the close of Fiscal Year 2015-2016 for the Budget and CIP.

**SECTION 7: FUND OPERATING RESERVES.** The City Manager, or designee, may appropriate any remaining revenues at the close of Fiscal Year 2015-2016 into the applicable Fund operating reserve per Governmental Accounting Standards Board (GASB) Statement No. 54.

**SECTION 8: BUDGET ADJUSTMENTS.** The Budget may be subsequently adjusted as follows:

- A. By majority vote of the City Council;
- B. By the City Manager, or designee, for all appropriation transfers between programs and sections within a City department and between appropriation units (e.g., salaries and benefits, services and supplies, and capital outlay) within programs;
- C. Objects code expenditures within appropriation units in a program are not restricted so long as funding is available in the appropriation unit as a whole.

**SECTION 9: CONTRACTING AUTHORITY.**

- A. Pursuant to Monterey Park Municipal Code (“MPMC”) Chapter 3.20, the City Manager, or designee, is authorized to bid and award contracts for the equipment, supplies, and services approved in the Budget.

- B. Pursuant to MPMC § 3.90.050(c), the City Manager or designee, is authorized to execute all contracts awarded for equipment, supplies, and services approved in the Budget.
- C. For all other services, equipment, and supplies, the City Manager or designee, is authorized to execute contracts in accordance with the MPMC.

**SECTION 10:** The City Clerk is directed to certify the adoption of this Resolution; record this Resolution in the book of the City's original resolutions; and make a minute of the adoption of the Resolution in the City Council's records and the minutes of this meeting.

**SECTION 11:** This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED, APPROVED and ADOPTED this 17<sup>th</sup> day of June, 2015.

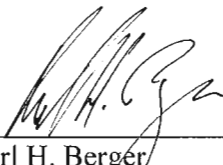
\_\_\_\_\_  
Hans Liang  
Mayor  
City of Monterey Park

ATTEST:

\_\_\_\_\_  
Vincent D. Chang, City Clerk

APPROVED AS TO FORM:  
MARK D. HENSLEY, City Attorney

By:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

STATE OF CALIFORNIA     )  
COUNTY OF LOS ANGELES) SS  
CITY OF MONTEREY PARK )

I, VINCENT D. CHANG, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No.        was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 17<sup>th</sup> day of June 2015 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

Dated this 17<sup>th</sup> day of June 2015

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Vincent D. Chang, City Clerk



# City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **New Business**  
**Agenda Item 6-E.**

**TO:** The Honorable Mayor and City Council  
**FROM:** Tom Cody, Director of Human Resources and Risk Management  
**SUBJECT:** Consideration and possible action to adopt a resolution establishing insurance requirements for City contracts and delegating authority for insurance determinations to the City Manager, or designee.

## **RECOMMENDATION:**

It is recommended that the City Council:

1. Consider adopting a resolution establishing insurance requirements for City contracts and permits; and
2. Take such additional, related, action that may be desirable.

## **EXECUTIVE SUMMARY:**

Attached for City Council consideration is a resolution establishing the City's insurance requirements for City contracts and permits. Among other things, the resolution establishes general guidelines for insurance policy limits, forms, and risk categories. In addition, the resolution authorizes the City Manager, or Director of Human Resources and Risk Management (the City's "Risk Manager"), to implement the resolution and determine insurance requirements in specific circumstances in consultation with the City Attorney.

The proposed resolution would memorialize the City's ongoing insurance policies regarding risk transfer. It has been the City's policy to provide fair and consistent policies to protect the City's interests. There are instances, however, where the City's ability to efficiently process contracts and permits (for ease of reference, this staff report refers to both contracts and permits as "contracts") is hampered by the lack of City Council guidance as to insurance. If adopted, this resolution would give such direction and allow the City to fairly allocate risk while also timely processing contracts and permits.

## **BACKGROUND:**

This staff report is not intended to provide a comprehensive review of all insurance policies. It simply provides a summary of the most common types of insurance identified in the proposed resolution. As may be seen, the proposed resolution provides more comprehensive instruction, establishes risk categories, and identifies the types of insurance forms generally required for City contracts.

For purposes of this staff report, "risk" means the chance of financial loss where there is uncertainty as to whether the loss will take place and the extent of such loss. The risk of

loss is always present. To manage risk, the City seeks to identify and evaluate it both in terms of frequency and severity before entering into a contract. Proper allocation of risk is important for many reasons including:

- Keeping risk within control;
- Lowering the City's exposure;
- Protecting City own insurance coverage limits; and
- Controlling legal costs.

To help protect the City, the City Attorney's office drafted standard templates for most contracts. These include standard indemnity requirements and insurance requirements that are used by the City for various services. This keeps the responsibility for most loss with the contractor.

The proposed resolution will help the Risk Manager assess the level of insurance needed to protect the City from risk and back-up indemnification provisions within the City's standard contracts.

### **General Liability Insurance**

General liability insurance is also referred to as "GL," "CGL" (for "commercial general liability") and "primary liability." GL covers bodily injury, property damage liability, personal injury, and advertising injury. Most GL policies are written for a limit of \$2 million or less. GL does not cover some important liability risks, such as automobile usage and many forms of "professional liability."

General liability coverage is somewhat "standardized" in that an insurance industry organization called the "Insurance Services Office" or ISO developed a standard GL form commonly referred to as ISO form number CG 00 01. The form number usually includes an edition date that becomes part of the form number. For example, CG 20 10 07 04, which means it is a CGL form with an edition date of July 2004.

Some insurers use their own forms instead of the ISO-CGL forms. The proposed resolution specifies that ISO-CGL forms should be used in most circumstances. However, the Risk Manager is also authorized to accept alternate forms that are substantially similar as the ISO-CGL forms.

### **Workers' Compensation**

Workers' compensation insurance covers employee on-the-job injuries. Statutes specify that under some circumstances the City must verify that the contractor has this coverage if the contractor is to perform work for the City and has employees. Workers' compensation benefits are set by statute.

### **Auto Insurance**

Auto liability ("AL") policies cover physical damage to the insured autos (in addition to liability), that generally is the contractor's concern. As set forth in the proposed resolution, the City's insurance requirements generally require AL insurance. Like GL, AL covers property damage and bodily injury, but only where autos are involved.

If the contractor firm owns no vehicles (for example a small professional service firm in which the principals use their own cars), AL coverage is sometimes obtained as part of the GL policy through what is called a "non-owned auto" endorsement to the GL policy. This protects the insured firm (excess of any available primary coverage such as the employee's policy) against claims arising out of the operation of vehicles not owned by, but operated on behalf of the firm, such as rental cars and employee vehicles. The proposed resolution allows the Risk Manager to adjust the AL insurance requirements under some circumstances.

### **Professional Liability Insurance**

Usually professional or "E&O" liability coverage is required only of service providers in certain professions or who provide a service more likely to be involved in purely economic damages rather than bodily injury or property damage. Common examples of contracts in which these types of coverage might be required include architectural, engineering, law, medicine, management consulting, financial management or advising, property management, surveying and others. Usually this coverage is required of these service providers in addition to GL, workers' compensation and AL (as appropriate).

### **Categories of Risk & the Insurance Matrix**

The proposed resolution establishes various categories of risk and provides an insurance matrix for the Risk Manager to utilize when determining insurance requirements for particular contracts. As noted, it is impractical to establish a "bright line" policy for every contract: the City utilizes all types of services from individuals using a City room for a seminar to multi-million dollar construction products. For this reason, the resolution delegates authority to the Risk Manager to exercise discretion when determining insurance requirements while using the objective criteria established by the City Council.

Under all circumstances where insurance is needed, however, the proposed resolution requires the following:

- A Certificate of Insurance;
- An original endorsement naming City, its elected and appointed officials, employees, and volunteers as additional insureds;
- A.M. Best Company Rating equivalent to at least "A:VII."

- Insurance must provide that the policy is in effect as of the project start date and cannot be canceled nor reduced in coverage or limits for the duration of the project. In case the insurer seeks to cancel, it must notify the City not less than thirty days before cancellation, except for non-payment of the insurance premium where cancellation may occur following a ten day notification.
- The City must be named as loss payee and the insurer must waive all rights of subrogation against the City.
- Coverage must be per occurrence; and
- The contractor's insurance must be primary.

These are standard insurance requirements that are recommended by the City's insurance provider – the Independent Cities Risk Management Authority ("ICRMA") – and other, similar, insurance pools for municipalities (e.g., the California Joint Powers Insurance Authority).


#### **ENVIRONMENTAL**

The Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA as that term is defined by CEQA Guidelines § 15378. Specifically, the Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)). Further, even if the Resolution were deemed a "project," and therefore subject to CEQA, the Resolution would be exempt as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment (CEQA Guidelines § 15061(b)(3)).

#### **FISCAL IMPACT:**

None

Respectfully submitted & prepared by:

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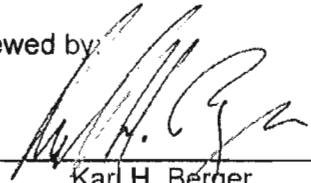
Thomas J. Cody  
Director of Human Resources  
and Risk Management



Approved By:

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

Reviewed by:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

**ATTACHMENT(S):**

1. Resolution Establishing Insurance Requirements for City Contracts

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ESTABLISHING INSURANCE REQUIREMENTS FOR  
CITY CONTRACTS AND DELEGATING AUTHORITY FOR INSURANCE  
DETERMINATIONS TO THE CITY MANAGER OR DESIGNEE.**

The City Council of the City of Monterey Park does resolve as follows:

**SECTION 1:** *Findings.* The City Council finds and declares that:

- A. Persons or entities conducting business or other activities within the City should assume the inherent risks involved for services or functions performed by them in the City, on City property, or on behalf of the City;
- B. Consequently, the City Council wishes to establish certain requirements relating to liability insurance;
- C. It is in the public interest for the City Council to provide fair and consistent policies for establishing insurance limits; requiring certain coverage documents; and taking additional actions to ensure that the City and its residents are adequately protected; and
- D. The City Council recognizes that it cannot legislate a “bright line” for all circumstances requiring insurance. Accordingly, it is in the public interest to delegate authority to the Risk Manager to determine – based upon the criteria set forth in this Resolution – the level, type, and extent of any insurance required by the City for its contracts including, without limitation, permits issued in accordance with the Monterey Park Municipal Code (“MPMC”).

**SECTION 2:** *Definitions.* Unless the contrary is stated or clearly appears from the context, the following definitions will govern the construction of the words and phrases used in this chapter:

- A. “Contracts” means both a contract as defined by applicable law (e.g., MPMC Chapter 3.90) and permits issued in accordance with the MPMC for particular activities including, without limitation, special events and filming.
- B. “Monterey Park Insurance Policies” means this Resolution.
- C. “Insurance Matrix” means attached Exhibit “A,” which is incorporated by reference.
- D. “Public Works Contracts” means a contract issued in accordance with the Public Contracts Code or MPMC Chapter 3.100.

- E. "Risk Manager" means the City Manager, or designee.

SECTION 3: Authority. The Risk Manager is authorized to implement this Resolution; make insurance coverage determinations for contracts in consultation with the City Attorney; and promulgate administrative policies and procedures that may be desirable to implement this Resolution.

SECTION 4: Waiver Authority. Waiving insurance is strongly discouraged. However, there may be certain instances where the Risk Manager may determine that the public benefit provided by a person or entity outweighs any potential risk to the City of liability. To waive insurance, the Risk Manager must:

- A. Consult with the City Attorney for a full assessment of the City's risk;
- B. If the City Attorney concurs that the risk is low (using this Resolution as a reference), then the Risk Manager may waive the City's insurance requirements;
- C. If the City Attorney opines that the City may have a medium risk of liability, then the Risk Manager must obtain the City Manager's approval for an insurance waiver;
- D. If the City Attorney opines that the City may have a high risk of liability, then the Risk Manager must obtain the City Council's approval for an insurance waiver.

SECTION 5: Insurance Matrix. The Insurance Matrix sets forth the City's general requirements as to insurance coverage and limits. It also generally identifies the City's standard contracts that should be used for each category of activity. The Risk Manager should first utilize the City's Insurance Matrix in all instances where the City requires insurance.

SECTION 6: General Requirements.

- A. The following guidelines are set forth for purposes of determining liability coverage for the City of Monterey Park. However, the City may require more or less in the way of insurance coverage, or other requirements, as needed for a particular contract.
- B. For all contracts, the Monterey Park Insurance Policies require
  - 1. A Certificate of Insurance;
  - 2. An original endorsement naming City, its elected and appointed officials, employees, and volunteers as additional insureds;

3. A.M. Best Company Rating equivalent to at least "A:VII."
  4. Insurance must provide that the policy is in effect as of the project start date and cannot be canceled nor reduced in coverage or limits for the duration of the project. In case the insurer seeks to cancel, it must notify the City not less than thirty days before cancellation, except for non-payment of the insurance premium where cancellation may occur following a ten day notification.
  5. The City must be named as loss payee and the insurer must waive all rights of subrogation against the City.
  6. Coverage to be per occurrence; and
  7. The contractor's insurance must be primary.
- C. Where auto insurance is required, primary coverage must be written on ISO Business Auto Coverage form CA 00 01 06 92 including symbol 1 (Any Auto). If the contractor does not own autos, a non-owned auto endorsement to the General Liability policy is acceptable.
- D. Workers' Compensation/Employer's Liability must be written on a policy form providing workers' compensation statutory benefits as required by law. Employer's liability limits cannot be less than one million dollars per accident or disease. Employer's liability coverage must be scheduled under any umbrella policy described above. Unless otherwise agreed, the policy must be endorsed to waive any right of subrogation as to the City, its employees or agents.
- E. Copies of acceptable example forms for insurance certificates and endorsements are collectively attached as Exhibit "B," to this Resolution and incorporated by reference.

**SECTION 7:** *Low risk.* Contracts that are "low risk" are characterized by:

- A. Controlled setting.
- B. Little or no public exposure to bodily injury or property damage.
- C. No highly hazardous materials.
- D. No significant excavation or confined spaces.
- E. No significant activity in the public street.

- F. No overhead hazards.
- G. No alcohol consumption

SECTION 8: *Medium risk.* Contracts that are "medium risk" are characterized by:

- A. Limited public exposure to bodily injury or property damage;
- B. Project of less than 1 month in duration and under 114 mile area;
- C. Excavation, construction, confined spaces or overhead hazard;
- D. Special events;
- E. In-street activities -Consumption of alcohol;
- F. Filming activities;
- G. Commercial leaseholds of City property;
- H. Project cost of \$500,000 or less; and/or
- I. Professional Services with high exposure to result and/or unique construction or design.

SECTION 9: *High risk.* Contracts that are "high risk" are characterized by:

- A. High public exposure;
- B. Projects of more than one month in duration;
- C. Projects of more than 1/4 mile in area;
- D. Hazardous materials involved;
- E. Excavation, construction, confined spaces, overhead hazard;
- F. Carnivals; and/or
- G. Special events.

SECTION 10: *Public Works Contracts.* In addition to the general requirements for all contracts, Public Works Contracts must adhere to the following:

- A. Commercial general liability insurance must be provided on ISO Form No. CG 20 10 07 04.

- B. Endorsements must be supplied on ISO Form No. CG 20 10 07 04, or equivalent
- C. All subcontractors must meet the same insurance requirements as the general contractor.

SECTION 11:        *Environmental Determination.* This Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*; "CEQA Guidelines") in that it is not a "project" for purposes of CEQA, as that term is defined by CEQA Guidelines § 15378. Specifically, this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines § 15378(b)(5)). Further, even if this Resolution was deemed a "project," and therefore subject to CEQA, the Resolution would be exempt as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment (CEQA Guidelines § 15061(b)(3)).

SECTION 12:        *Effective Date of this Resolution.* This resolution will become effective immediately upon adoption.

SECTION 13:        *City Clerk.* The City Clerk will certify the passage and adoption of this Resolution; will enter the same in the book of original Resolutions of said City; and will make a minute of the passage and adoption thereof in the record of proceedings of the City Council of said City, in the minutes of the meeting at which the same is passed and adopted.

**PASSED AND ADOPTED this 14th day of April 2015.**

---

Hans Liang, Mayor

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF MONTEREY PARK )

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## Exhibit A

**CITY OF MONTEREY PARK  
INSURANCE REQUIREMENTS MATRIX  
CONTRACTS\***

TYPE OF AGREEMENT	RANGE OF RISK	INSURANCE COVERAGE/ LIMITS STANDARDS		NOTES TO CURRENT STANDARDS
		TYPE	RANGE LIMIT	
<b>Construction.</b> Includes construction, remodeling. [Standard Public Works]	High	REQUIRES GEN LIABILITY (ISO CG 00 01 11 85 or 88), AUTO & W/COMP.	GEN LIABILITY - \$2 Million AUTO - \$1 Million W/COMP - STATUTORY	ENTIRE CATEGORY Range Limits may vary based on project assignment
<b>General services contracts.</b> Includes janitorial services, movers, on-site equipment maintenance, tree maintenance, road maintenance. [MP – Maintenance Contract; MP – Maintenance Contract with Prevailing Wages]	High - Med	REQUIRES GEN LIABILITY, AUTO & W/COMP.	GEN LIABILITY - \$2 Million AUTO - \$1 Million WK/COMP - STATUTORY	
<b>Construction Administration.</b> [MP – Standard – Form, PSA – Oncall]	High	REQUIRES GEN LIABILITY, E&O, AUTO & W/COMP.	GEN LIABILITY - \$2 Million E&O - \$1 Million AUTO - \$1 Million W/COMP - STATUTORY	
<b>Special.</b> Examples: fireworks display, parades, large assemblies on public property.	High - Med	REQUIRES GEN LIABILITY	GL - \$2-\$5 Million	Range Limits may vary based on event.
<b>Professional services.</b> Includes architects, engineers, consultants, counselors, medical professionals, hospitals, clinics, and accountants. [PSA – Standard – Form, PSA – Oncall, PSA – Environmental Review, PSA – Intellectual Property]	High	REQUIRES GEN LIABILITY, E&O, AUTO, W/COMP	GEN LIABILITY - \$2-\$3 Million E & O - \$500,000-\$2 Million AUTO - \$500,000-\$1 Million W/COMP - STATUTORY	Special Review- Evaluation of risk to determine limit
Computer Maintenance – Hardware and Software [PSA – Software Programming]	Low			
<b>Tenants and concessionaires.</b> Includes food and beverage concessions, gift shops, office space tenants, senior centers and other space rental to lessees who have full-time or part-time employees. [MP – License, MP – Lease]	Med-Low	REQUIRES GEN LIABILITY AND PROPERTY INSURANCE	GL - \$300,000-2 Million Property Insurance: full replacement cost W/COMP - Statutory	Waiver subject to review
<b>General Management Consultant</b> (No specific training or expertise) [Service Agreement with Terms and Conditions]	Low			
<b>Vendors</b> Includes equipment suppliers who do not perform additional functions such as installation or maintenance. [Service Agreement with Terms and Conditions]	Med-Low	REQUIRES GEN LIABILITY	GL - \$2 Million	
<b>Training-Sedentary</b> Social Services Grantees [Service Agreement with Terms and Conditions]	Low	No Ins Required	NONE REQUIRED	Consultant lectures/Student Sit No specific performance requirement by City No installation or performance on City property

\*IF COMPANY HAS ANY EMPLOYEES, WORKERS' COMPENSATION INSURANCE COVERAGE IS REQUIRED TO THE STATUTORY LIMIT.

\*IF SOLE PROPRIETOR – WORKERS' COMPENSATION INSURANCE COVERAGE IS NOT REQUIRED. STATEMENT OF SOLE PROPRIETOR STATUS SHOULD BE INCLUDED IN SCOPE OF WORK

## **Exhibit B**



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

1 PRODUCER	CONTACT NAME:	FAX (A/C, No.):
	PHONE (A/C, No, Ext):	
3 INSURED	E-MAIL ADDRESS:	INSURER(S) AFFORDING COVERAGE
		NAIC #
	INSURER A:	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INBR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY					EACH OCCURRENCE \$
	COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$
	CLAIMS-MADE OCCUR					MED EXP (Any one person) \$
						PERSONAL & ADV INJURY \$
						GENERAL AGGREGATE \$
						PRODUCTS - COM/PROP AGG \$
	GEN'L AGGREGATE LIMIT APPLIES PER:					\$
	POLICY PRO-JECT LOC					
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident) \$
	ANY AUTO					BODILY INJURY (Per person) \$
	ALL OWNED AUTOS					BODILY INJURY (Per accident) \$
	SCHEDULED AUTOS					PROPERTY DAMAGE (Per accident) \$
	NON-OWNED AUTOS					\$
	UMBRELLA LIAB					EACH OCCURRENCE \$
	EXCESS LIAB					AGGREGATE \$
	DED RETENTION \$					\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					WC STATUS OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/EMPLOYEE EXCLUDED? (Mandatory in NH)	Y/N	N/A			E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

6 CERTIFICATE HOLDER	7 CANCELLATION
-------------------------	-------------------

City of Monterey Park  
Its Officers, Officials,  
Employees, and Volunteers  
320 W. Newmark Ave.  
Monterey Park, CA 91754

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2010/05)

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1. The Producers. Generates or orders Certificate for insured; answers questions; can obtain Certificate revisions for contract compliance
2. Insurer(s) Affording Coverage. Must verify financial rating on [www.ambest.com](http://www.ambest.com). Insurers with rating below A-, VII, or programs without a financial rating, will be reviewed by City Risk management.
3. Insured. Must name the contracting party.
4. Types of Insurance. Must include ALL insurance types required by the contract.
5. Policy Form. Should be occurrence form.
6. Description of Operations. Must evidence additional insured, primary/non-contributory, waiver of subrogation and notice of cancellation language as required in the contract. Review any description of operations to determine it is consistent with the contract.

7. Certificate Holder. Must be the City, with the correct address.
8. Policy Effective Date. Must be prior to or coincidental with effective date of the contract.
9. Policy Expiration Date. If policy expires prior to termination of contract, a Certificate evidencing a new policy term should be provided prior to policy expiration
10. Limits of Insurance. Must be the same or greater than required by the contract. Umbrella or Excess Liability limits should be considered when evaluating the Commercial General Liability and Business Automobile Liability limits.
11. Authorized Representative. Must be signed by an authorized representative of the Producer.

Reproduction of Insurance Services Office, Inc. Form

INSURER: ISO FORM CG 20 10 11 85: (MODIFIED)

POLICY NUMBER: \_\_\_\_\_

COMMERCIAL GENERAL LIABILITY

ENDORSEMENT NUMBER: EXHIBIT 1-A

THIS ENDORSEMENT CHANGES THE POLICY, PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED -- OWNERS, LESSEES OR  
CONTRACTORS (FORM B)**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART.

**SCHEDULE**

**CITY OF MONTEREY PARK,  
its Officers, Officials,  
Employees, and Volunteers**

(If no entry appears above, the information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

**WHO IS AN INSURED** (Section 11) is amended to include as an insured the person or organization shown in the Schedule, but only with respect to liability arising out of "your work" for that insured by or for you.

**Modifications to ISO form CG 20 10 11 85:**

1. The insured scheduled above includes the Insured's officers, officials, employees and volunteers.
2. This insurance shall be primary as respects the insured shown in the schedule above, or if excess shall stand in an unbroken chain of coverage excess of the Named Insured's scheduled underlying primary coverage. In either event, any other insurance maintained by the Insured scheduled above shall be in excess of this insurance and shall not be called upon to contribute with it.
3. The insurance afforded by this policy shall not be canceled except after thirty days prior written notice by certified mail return receipt requested has been given to the Entity.
4. Coverage shall not extend to any indemnity coverage for the active negligence of the additional insured in any case where an agreement to indemnify the additional insured would be invalid under Subdivision (b) of section 52782 of the Civil Code.

\_\_\_\_\_  
Signature-Authorized Representative

\_\_\_\_\_  
Address



## City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **New Business**  
**Agenda Item 6-F.**

**TO:** The Honorable Mayor and City Council  
**FROM:** Tom Cody, Director of Human Resources and Risk Management  
**SUBJECT:** Consideration of a Resolution Appointing a Representative to the Independent Cities Risk Management Authority (ICRMA)

### **RECOMMENDATION:**

It is recommended that the City Council:

1. Adopt Resolution No. \_\_\_\_ appointing Director of Management Services Chu Thai as an alternate representative to the Independent Cities Risk Management Authority (ICRMA) Governing Board, and maintain Tom Cody, Director of Human Resources and Risk Management as the primary representative and Raquel Richards, Human Resources Technician, as the substitute alternate representative.
2. Take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

The City of Monterey Park is a member of the Independent Cities Risk Management Authority (ICRMA). This Resolution notifies the ICRMA of the City Council's action to appoint Director of Management Services Chu Thai as an alternate representative to the Independent Cities Risk Management Authority (ICRMA). Director of Human Resources & Risk Management Thomas J. Cody will remain the City's representative to the ICRMA Governing Board and Human Resources Technician Raquel Richards will continue to serve the board as the substitute alternate role.

### **BACKGROUND:**

The ICRMA is a joint powers authority created pursuant to the Government Code. It was formed to provide Liability, Workers' Compensation and Property Insurance as well as other risk management services to public entities.

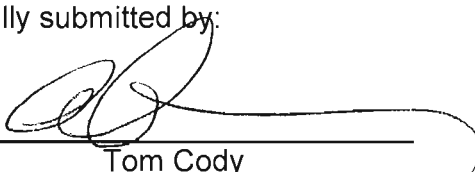
The Joint Powers Agreement (JPA) provides that each Member City appoint representatives of the City to serve on the ICRMA Governing Board. In addition to the primary representative, appointment of an alternate and substitute alternate is also authorized.

The appointment of the Director of Management Services Chu Thai as an alternate representative to the ICRMA Governing Board will be beneficial for both the City and the Governing Board. Mr. Thai's financial background and expertise would allow him to serve effectively as an alternate representative to the ICRMA Governing Board. His knowledge and understanding of the annual actuarial reporting process that the ICRMA pool generates will allow him to collaborate with the HR Director with analysis and recommendations. In addition, Mr. Thai currently serves on an Ad Hoc committee for ICRMA as one of the 21 Agency Finance Directors.


**FISCAL IMPACT:**

None

Respectfully submitted by:

  
\_\_\_\_\_  
Tom Cody  
Director of Human Resources  
and Risk Management

Approved by:

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

Reviewed by:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

**ATTACHMENT:**

1. Proposed Resolution
2. Prior Resolution No. 11491



**ATTACHMENT 1**  
Proposed Resolution

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY  
PARK APPOINTING A REPRESENTATIVE, AN ALTERNATE AND A  
SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING  
BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY  
(ICRMA)**

The City Council of the City of Monterey Park does resolve as follows:

WHEREAS, the City of Monterey Park ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program, and other programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the city council of each member city shall appoint a representative to the ICRMA Governing Board and also authorizes the appointment of an alternate representative and a substitute alternate representative to represent the city's interest in the absence of the representative; and

WHEREAS, City desires to designate its representative to the ICRMA Governing Board;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Monterey Park does hereby find, determine and declare as follows:

SECTION 1. That Director of Human Resources & Risk Management Thomas J. Cody is hereby appointed to continue to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

SECTION 2. That Director of Management Services Chu Thai is hereby appointed to serve as the alternate on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary member noted in Section 1 above.

SECTION 3. That Human Resources Technician Raquel Richards is hereby appointed to continue to serve as the substitute alternate on the ICRMA Governing Board and to the Risk Management Programs in which the City participates in the absence of the primary member and the alternate member noted in Section 1 and 2 above.

SECTION 3. That the individuals designated by this City Council as the City's representative and alternate representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates are hereby confirmed and designates as the City's delegates for all purposes of representing the City's interests and exercising the authority of the City with respect to the Coverage and the Program

and voting on behalf of the City on all matters delegated to the Governing Board and signing such amendments as are contemplated to be approved by the Governing Board.

RESOLVED, that a certified copy of this Resolution shall be provided to the General Manager of the ICRMA.

**PASSED AND ADOPTED this 17th day of June 2015.**

---

Hans Liang, Mayor

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
CITY OF MONTEREY PARK )

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**ATTACHMENT 2**  
Prior Resolution No. 11491

## **RESOLUTION NO. 11491**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK APPOINTING A REPRESENTATIVE, AN ALTERNATE AND A SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)**

WHEREAS, the City of Monterey Park ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program, and other programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the city council of each member city shall appoint a representative to the ICRMA Governing Board and also authorizes the appointment of an alternate representative and a substitute alternate representative to represent the city's interest in the absence of the representative; and

WHEREAS, City desires to designate its representative to the ICRMA Governing Board;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Monterey Park does hereby find, determine and declare as follows:

SECTION 1. That Director of Human Resources & Risk Management Thomas J. Cody is hereby appointed to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

SECTION 2. That Human Resources Technician Raquel Richards is hereby appointed to continue as the alternate, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary member noted in Section 1 above.

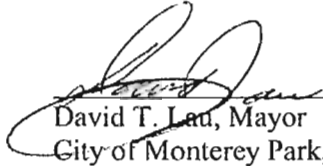
SECTION 3. That the individuals designated by this City Council as the City's representative and alternate representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates are hereby confirmed and designates as the City's delegates for all purposes of representing the City's interests and exercising the authority of the City with respect to the Coverage and the Program and voting on behalf of the City on all matters delegated to the Governing Board and signing such amendments as are contemplated to be approved by the Governing Board.

RESOLUTION NO. 11491


Page 2

RESOLVED, that a certified copy of this Resolution shall be provided to the General Manager of the ICRMA.

PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of June, 2012.

  
David T. Lau, Mayor  
City of Monterey Park, California

ATTEST:

  
David M. Barron, CMC, City Clerk  
City of Monterey Park, California

APPROVED AS TO FORM:  
Mark D. Hensley, City Attorney

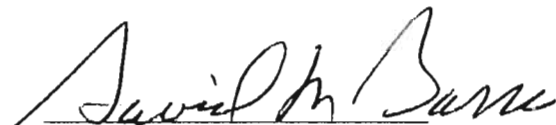
By: 

State of California )  
County of Los Angeles ) §  
City of Monterey Park)

I, David M. Barron, City Clerk of the City of Monterey Park, California do hereby certify that the foregoing Resolution No. 11491 was duly and regularly adopted by the City Council of the City of Monterey Park at a regular meeting held on the 6<sup>th</sup> day of June, 2012.

AYES: COUNCIL MEMBERS: CHU, WONG, REAL SEBASTIAN, ING, LAU  
NOES: COUNCIL MEMBERS: NONE  
ABSENT: COUNCIL MEMBERS: NONE  
ABSTAIN: COUNCIL MEMBERS: NONE

Dated the 6<sup>th</sup> day of June, 2012.

  
David M. Barron, CMC, City Clerk  
City of Monterey Park, California.





## City Council Staff Report

DATE: June 17, 2015

AGENDA ITEM NO: **New Business**  
**Agenda Item 6-G.**

TO: The Honorable Mayor and City Council  
FROM: Ron Bow, Director of Public Works/Assistant City Manager  
SUBJECT: De La Fuente Street Water Main Replacement – Award of Contract

### **RECOMMENDATION:**

It is recommended that City Council consider:

1. Awarding the contract for the De La Fuente Street Water Main Replacement to the lowest responsible bidder, Stephen Doreck Equipment Rentals, Inc., of Pico Rivera, in the amount of \$339,340.00;
2. Authorizing the Public Works Director to approve construction change orders up to \$33,930 (up to 10% of construction contract amount) for this project;
3. Authorizing the City Manager, or designee, to execute an agreement with Stephen Doreck Equipment Rentals, Inc. in a form approved by the City Attorney; and
4. Take such additional, related action that may be desirable.

### **CEQA (California Environmental Quality Act):**

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

### **EXECUTIVE SUMMARY:**

On April 15, 2015 the City Council approved solicitation of bids for the De La Fuente Street Water Main Replacement. Bid opening occurred on June 4, 2015. Following the bid opening, Stephen Doreck Equipment Rentals, Inc. was determined to be the apparent lowest responsible bidder with an amount of \$339,340. The Engineer's estimate for this project is \$300,000.

### **BACKGROUND:**

The De La Fuente Street Water Main Replacement project involves the construction of a new water main line to replace the old water main in De La Fuente Street from Harding Avenue to Montechico Drive. The project includes the construction of new

house service lines, water valves, meter boxes, fire hydrants and street pavement overlay. This project will significantly reduce the occurrence of water main breaks, and improve water system reliability and fire protection capability.

On June 4, 2015, staff received a total of five bids. A summary of the bid amounts is as follows:

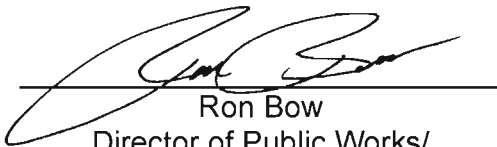
RANK	BIDDER	BID AMOUNT
1	STEPHEN DORECK EQUIPMENT RENTALS, INC.	\$339,340.00
2	GENTRY BROTHERS, INC.	\$365,480.00
3	RAMONA, INC.	\$383,738.00
4	VASILY COMPANY	\$384,880.00
5	JA SALAZAR CONSTRUCTION	\$410,502.00

Stephen Doreck Equipment Rentals, Inc. is the apparent lowest responsible bidder. Stephen Doreck's license was verified with the California State Contractor's License Board to be current, active and in good standing. Staff also checked the contractor's references and received positive feedback. Stephen Doreck has performed similar water main replacement work for several public agencies including the Cities of Southgate, Torrance, El Segundo and Monterey Park.


**FISCAL IMPACT:**

The project will be funded with Water Operation Funds (Account No. 0092-4224-82246). Adding a 10% contingency for any unforeseen changes, the estimated total project cost is \$373,270.00.

Respectfully submitted by:

  
Ron Bow  
Director of Public Works/  
Assistant City Manager

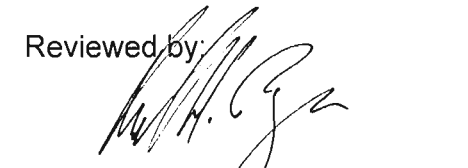
Approved by:

  
Paul L. Talbot  
City Manager

Prepared by:

  
Rey Alfonso  
Assistant City Engineer

Reviewed by:

  
Karl H. Berger  
Assistant City Attorney



# City Council Staff Report

**DATE:** June 17, 2015

**AGENDA ITEM NO:** **New Business**  
**Agenda Item 6-H.**

**TO:** The Honorable Mayor and City Council  
**FROM:** Ron Bow, Director of Public Works/Assistant City Manager  
**SUBJECT:** Ordinances enacting Water Conservation Measures and Requirements in accordance with Emergency Regulations promulgated by the California State Water Resources Control Board

## **RECOMMENDATION:**

It is recommended that the City Council consider:

1. Adopting an Urgency Ordinance enacting Water Conservation measures and requirements in accordance with Emergency Regulations Promulgated by the California State Water Resources Control Board;
2. Adopting Resolution No. \_\_\_\_\_ declaring a Stage 2 Drought Emergency and direct the Water Superintendent to implement water conservation restrictions in accordance with section H2O 1.070 of the Monterey Park Emergency Water Conservation Regulations;
3. Introduce and waive first reading of an Ordinance enacting Water Conservation measures and requirements in accordance with Emergency Regulations Promulgated by the California State Water Resources Control Board; and
4. Take such additional, related, action that may be desirable.

## **CEQA**

Adopting the proposed ordinances is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because the ordinances establish rules and procedures to clarify existing policies and practices related to water service; do not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitute an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. The ordinances would be adopted, in part, for protection of the environment. Accordingly, the ordinances does not constitute a "project" that require additional environmental review (see specifically CEQA Guidelines § 15378(b)(2, 5)). Moreover, even if the ordinances were a project, they constitutes a specific action needed to mitigate an emergency in accordance with CEQA Guidelines § 15269(c) and would be categorically exempt from additional environmental review.

### **EXECUTIVE SUMMARY:**

If adopted, the proposed ordinances would enact regulations implementing emergency regulations promulgated by the California State Water Resources Control Board. This would allow the City Council to declare various stages of drought emergency and enforce particular water conservation measures. These include, without limitation, placing restrictions on watering days. Since the state regulations were adopted on an emergency basis, they will expire by operation of law in February 2016. Accordingly, the proposed ordinance include a sunset clause that cause the regulations to expire unless the City Council take action to extend them before February 2016.

### **BACKGROUND:**

On May 20, 2015, the City Council considered, but continued, an ordinance that proposed to amend certain parts of the Monterey Park Municipal Code (“MPMC”). As explained in the staff report from that meeting (attached for reference), the ordinance would have not only implemented water conservation measures to address California’s drought conditions, but also updated the MPMC to fully bring it into conformity the Public Utilities Code.

After the City Council continued the matter until June 17<sup>th</sup>, staff reconsidered the draft ordinance. At this point, it appears that the City’s immediate objective should be to address the emergency regulations needed to help implement the California State Water Resources Control Board’s (the “Board”) regulations promulgated in response to the Governor’s Executive Order earlier this year. Accordingly, the draft ordinances only focus on water conservation measures; other matters – regarding billing, utility shut-off procedures, and similar matters – may either be accomplished administratively or will be brought back for City Council consideration at a later date.

Additional media coverage since May 20<sup>th</sup> provided a further basis for the City Council to consider adopting the proposed regulations. Included with this Staff Report is a Los Angeles Times article dated June 2, 2015, which provides more overview of the dire drought conditions California faces for the immediate and long term future.

There are two ordinances being proposed: an urgency ordinance and a “regular” ordinance. Both ordinances contain the same substantive regulations which the ordinances identify as the “Monterey Park Emergency Water Conservation Regulations.” The urgency ordinance, however, would take effect immediately upon adoption (and requires a 4/5 vote); the regular ordinance requires an introduction and first reading followed by a second reading and adoption (it requires a majority vote). It would take effect 30 days after its adoption. The City Attorney’s office recommends this procedure as a “belt and suspenders” approach to adopting the regulations to ensure that they are fully enforceable.

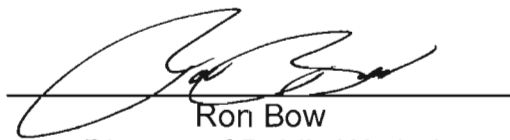
Should the City Council adopt the urgency ordinance (and introduce the regular ordinance), it should also consider adopting the draft resolution that declares a Stage 2 Drought Emergency. As may be seen, the Stage 2 Drought Emergency states that “[t]here is a demonstrated the need to reduce the City’s water demand between 10% and 25%.” Consequently, the resolution would trigger restrictions under the Monterey Park Emergency Water Conservation Regulations including (1) limited watering by conventional irrigation systems to Mondays and Thursdays every week; (2) requiring dripline or microspray irrigation systems to be installed for all new development; and (3) generally prohibiting the City from irrigating street medians. Such regulations are in addition to the other water restrictions listed in the Monterey Park Emergency Water Conservation Regulations.

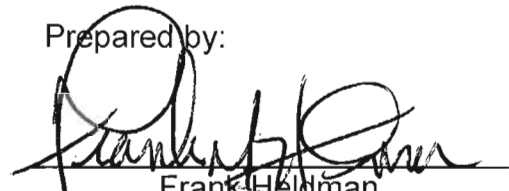
Since the Monterey Park Emergency Water Conservation Regulations are interim, i.e., they will automatically expire in February unless the City Council takes additional action to make them permanent, the proposed ordinances would not amend the MPMC. Rather, these ordinances would remain uncoded until the City Council takes additional action. This course is recommended since staff anticipates that additional regulations will be promulgated by the Board at the Governor’s behest; litigation or action by the California Legislature may also result in changes in water conservation requirements on a statewide basis. Staff believes that it is prudent to have flexibility in responding to any such changes.

**FISCAL IMPACT:**

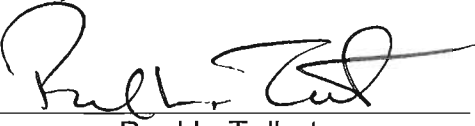
Adopting the ordinances and resolution have no identifiable budgetary impact. The City, however, could be fined up to \$10,000 a day if it does not comply with the Board’s regulations. Additional program funding will be included for City Council consideration in the Public Works Department’s Fiscal Year 2015/16 Proposed Budget.

Respectfully submitted by:


  
Ron Bow  
Director of Public Works/  
Assistant City Manager

Prepared by:  
  
Frank Heldman  
Water Utility Manager

Approved by:

  
\_\_\_\_\_  
Paul L. Talbot  
City Manager

Reviewed by:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

**ATTACHMENTS:**

- 1) May 20, 2015 City Council Staff Report
- 2) June 2, 2015 Los Angeles Times article
- 3) Regular and Urgency Ordinances
- 4) Resolution declaring a Stage 2 Drought Emergency

**ATTACHMENT 1**  
May 20, 2015 City Council Staff Report





## City Council Staff Report

DATE: May 20, 2015

AGENDA ITEM NO: **New Business**  
**Agenda Item 6-A.**

TO: The Honorable Mayor and City Council  
FROM: Ron Bow, Director of Public Works/Assistant City Manager  
SUBJECT: Amendments to the City's Water Regulations including water conservation measures; billing procedures; and use reduction.

### **RECOMMENDATION:**

It is recommended that the City Council consider:

1. Introduce and waive first reading of an ordinance amending Monterey Park Municipal Code ("MPMC") § 1.08.010 and Chapter 14.08 regulating water usage. Second reading and adoption would occur on June 3, 2015. If adopted at that time, the ordinance would take effect on July 3, 2015; and
2. Take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

In response to regulations being promulgated by the State Water Resources Control Board (at the direction of the Governor), staff reviewed the City's existing water regulations. The draft ordinance would bring the MPMC into compliance with existing requirements of the Public Utilities Code as to utility billing and also add new regulations needed to address the State's emergency drought conditions. Adopting the ordinance will assist in the City's effort in attaining the mandated conservation goals and provide the tools necessary to provide timely feedback to all water consumers within the City's service boundaries.

### **BACKGROUND:**

California is experiencing the fourth year of historic drought. On April 1, 2015, Governor Brown issued Executive Order B-29-15 requiring mandatory water restrictions for the first time in history. The State Water Resources Control Board (State Water Board) has since issued proposed mandates that take into consideration the per capita water demand achieved through conservation by water agencies. The State Water Board is expected to adopt new regulations in early May that are designed to achieve the Governor's goal. Based on the proposed regulations, Monterey Park's mandatory water reduction target is 20%. The statewide goal established by Governor Brown is 25%, with each water agency's specific conservation goal varying between 8% to 36%. Noncompliant agencies may face civil liability of up to \$10,000 per day.

On April 14, 2015, the Metropolitan Water District of Southern California (MWD) issued a water supply allocation plan to reduce its water deliveries by 15% for the year beginning July 1, 2015. The Level 3 allocation assigns higher wholesale water costs up to three times the normal cost of imported water beyond the allocation amount.

Both the State Water Board and MWD's actions support Governor Brown's Executive Order, which notes California's significantly reduced snowpack level and declining water storage reserves. In order to meet statewide mandates and mitigate the financial impact of the ongoing drought to Monterey Park customers, the Public Works Department recommends voluntary water conservations measures to encourage efficient use of water at homes and businesses, as well as mandatory restrictions that reduce water waste.

Additionally, the ordinance will bring the MPMC into compliance with requirements in the Public Utilities Code ("PUC") regarding utility billing practices. Among other things, the ordinance would add in procedures the City must follow before discontinuing water service for failure to pay. Such procedures are required by PUC §§ 10001, *et seq.*

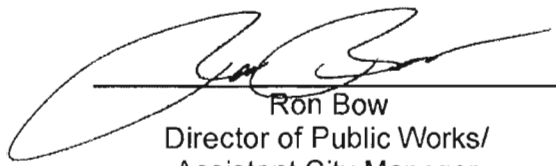
#### **ENVIRONMENTAL REVIEW:**

The proposed ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to clarify existing policies and practices related to water service; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. The ordinance would also be adopted, in part, for protection of the environment. Accordingly, the ordinance does not constitute a "project" that requires environmental review (see specifically 14 CCR § 15378(b)(2, 5)).

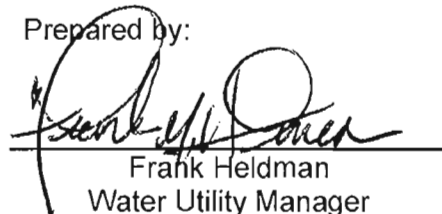
#### **FISCAL IMPACT:**

Adopting the Ordinance, by itself, has a minimal financial effect (publication notices and codifying costs). Failure to adopt new regulations, however, could result in fines up to \$10,000 a day if it does not comply with the State Water Board order. Additional program funding will be included for City Council consideration in the Department's Fiscal Year 2015/16 Proposed Budget

Respectfully submitted by:

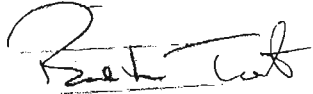
  
Ron Bow  
Director of Public Works/  
Assistant City Manager

Prepared by:

  
Frank Heldman  
Water Utility Manager

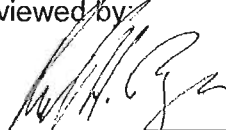
Staff Report – Ordinance amending Monterey Park Municipal Code impacting water conservation.  
Page 3 of 3

Approved by:



Paul L. Talbot  
City Manager

Reviewed by:



Karl H. Berger  
Assistant City Attorney

**ATTACHMENT:**

- 1) Draft Ordinance

## **ATTACHMENT 2**

June 2, 2015 Los Angeles Times Article



# As California drought worsens, experts urge water reforms

By MONTE MORIN

JUNE 1, 2015, 5:53 PM

**A**s mandatory water restrictions took effect Monday across California, a panel of experts called upon the drought-plagued state to upgrade its water infrastructure and reform its antiquated water rights system.

"The reservoirs we built in California over the 20th century were designed for a climate with extensive snowpack, and frequent wet periods," said Juliet Christian-Smith, a climate scientist with the California office of the Union of Concerned Scientists.

"We know that this drought is a bellwether of future conditions," Christian-Smith said. "This year's record-low snowpack is projected to be close to normal by the end of the century."

Christian-Smith was one of a handful of experts who spoke to reporters during a telephone news conference organized by the science group.

With droughts in California and other western states likely to grow more frequent because of global warming, planners needed to explore new methods of water conservation, they said.

Among the solutions was devising new ways to capture rainwater runoff so that it could be stored in soils, floodplains and groundwater basins.

"It's not about building bigger and higher dams," said Joseph McIntyre, president of the not-for-profit food sustainability organization Ag Innovations.

Instead, McIntyre said the state should focus on "capturing and storing water everywhere in the system -- on small ponds, on farms, in urban rainwater harvesting projects and in small-scale reservoirs. The future is small and distributed."

Michael Hanemann, a professor of environmental and resource economics at UC Berkeley, said also that the state's system of water rights was in serious need of updating.

However, he said the Legislature has showed "no appetite" to make reforms.

Among the most senior water rights holders in California are those who hold riparian rights -- that is, the right to siphon water from a river or stream that runs through or along a property owner's land. Those rights date back to the founding of the state in 1850.

"Riparian rights are totally dysfunctional in an arid area," Hanemann said. "All of the other western states, as they developed, abolished riparian rights."

California's ability to cope with the current drought, as well as others, had broad national implications, said Kirsten James of Ceres, a nonprofit group that promotes sustainable business practices.

"California leads the U.S. in agriculture, manufacturing and tourism and is a major international exporter," James said. "The drought and the ongoing mismanagement of our state's water resources threatens the economic vitality of California and beyond."

**Follow @montemorin for drought and science news**

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# **ATTACHMENT 3**

## Regular and Urgency Ordinances



**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE ENACTING WATER CONSERVATION MEASURES AND REQUIREMENTS IN ACCORDANCE WITH EMERGENCY REGULATIONS PROMULGATED BY THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD.**

The City Council of the City of Monterey Park does ordain as follows:

**SECTION 1:** The City Council finds as follows:

- A. On January 17, 2014, the Governor issued a proclamation of a state of emergency under the California Emergency Services Act based on drought conditions;
- B. On April 25, 2014, the Governor issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions;
- C. On April 1, 2015, the Governor issued an Executive Order that, in part, directs the State Water Resources Control Board (the "Board") to impose restrictions on water suppliers to achieve a statewide 25 percent reduction in potable urban usage through February 2016; require commercial, industrial, and institutional users to implement water efficiency measures; prohibit irrigation with potable water of ornamental turf in public street medians; and prohibit irrigation with potable water outside newly constructed homes and buildings that is not delivered by drip or microspray systems;
- D. In response to the Governor's Executive Order, the Board on May 18, 2015 enacted emergency regulations amending 23 California Code of Regulations §§ 863, 864, 865, and 866 ("Emergency Regulations"). Absent additional action taken by the Board, the Emergency Regulations will expire February 13, 2016;
- E. The drought conditions that formed the basis of the Governor's emergency proclamations continue to exist;
- F. The present year is critically dry and has been immediately preceded by two or more consecutive below normal, dry, or critically dry years;
- G. The drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resources Control Board and local water suppliers will likely be necessary to prevent waste and unreasonable use of water and to further promote

conservation;

- H. Recent court decisions have reduced the amount of water supplied through the State Water Project;
- I. Rainfall in southern California is below last year's levels and annual averages;
- J. Reservoir levels statewide are well below average and below capacity;
- K. Water conservation is crucial to the continued delivery of clean, safe water to Monterey Park residents and customers;
- L. The City will continue to offer educational materials, to promote best practices for water conservation, and to support the use of water conserving household fixtures to its users and customers in efforts of encouraging water use efficiency practices and preventing the waste of available water resources. This Ordinance sets forth water use efficiency practices and water conservation measures that will be implemented and followed by all applicable users within the service boundaries of the City;
- M. Article XI, § 7 of the California Constitution empowers the City to enact and enforce ordinances regulating conditions that may be public nuisances or health hazards, or that promote social, economic, or aesthetic considerations;
- N. In accordance with Water Code § 375, the Council finds it is in the public interest to adopt this Ordinance for water conservation purposes; and

**SECTION 2:** In accordance with the Emergency Regulations and other applicable law, the City Council adopts the following regulations to achieve the conservation standards established by the Board:

**H20 1.020 Title.**

This Ordinance may be referred to as the "Monterey Park Emergency Water Conservation Regulations."

**H20 1.030 Purpose.**

This Ordinance is adopted in accordance with Article XI, § 7 of the California Constitution and Water Code § 375 for the purpose of complying with 23 California Code of Regulations §§ 863, 864, 865,

and 866 as amended May 18, 2015.

**H20 1.040 Monterey Park Municipal Code Chapter 14.08.**

This Ordinance is intended to supplement and enhance Chapter 14.08 of the Monterey Park Municipal Code ("MPMC") and must be used in conjunction with the regulations set forth in the MPMC for all activities associated with potable water within the City's jurisdiction. Any regulation contained in this Ordinance that imposes a more stringent requirement than set forth in the MPMC will prevail.

**H20 1.050 General Prohibition and Enforcement.**

- A. It is unlawful for any person to violate, or fail to comply with, any provision of Ordinance. Unless otherwise provided, violations of this Ordinance constitute an infraction.
- B. Every person violating this Ordinance is guilty of a separate offense for each and every day during any portion of which any violation of any provision of this Ordinance is committed, continued, or permitted by such person.
- C. In addition to these penalties, any condition caused or permitted to exist in violation of any of the provisions of this Ordinance is a public nuisance and may be abated in accordance with applicable law including, without limitation, the Monterey Park Municipal Code.
- D. This Ordinance may also be enforced with administrative citations in accordance with MPMC Chapter 1.09.

**H20 1.060 Penalties.**

- A. Each infraction is punishable as follows:
  - 1. A fine not exceeding \$100.00 for the first violation;
  - 2. A fine not exceeding \$200.00 for a second violation of the same provision within one (1) year;
  - 3. A fine not exceeding \$500.00 for each additional violation of the same provision within one (1) year of the first violation.
- B. If a person violates the same provision a fourth time within one (1) year of the first violation, the City Attorney may, but is not required to, prosecute the violation as a misdemeanor in accordance with applicable law.

- C. Following a duly noticed public hearing, the City Council may, by resolution, adopt additional penalties in accordance with applicable law for violations of this Ordinance.

**H20 1.070 Exception; defense.**

- A. This Ordinance does not apply when an action is needed to address an immediate threat to health and safety or to comply with a term or condition in a permit issued by a State or federal agency.
- B. A person may assert such exception as a defense for violations of this Ordinance.

**H20 1.010 Definitions.**

Unless the contrary is stated or clearly appears from the context, the following definitions govern the construction of the words and phrases used in this Ordinance. Words and phrases not defined by this Ordinance have the meaning set forth in the MPMC, the Water Code, or regulations promulgated by the State Water Resources Control Board in accordance with applicable law.

“Water superintendent” means the City Manager, or designee.

**H20 1.020 Service permits – Application.**

Should the City Council declare a Stage 4 Drought Emergency in accordance with this Ordinance, it may also direct the water superintendent not to accept any applications for new water service.

**H20 1.030 Consumer supplying water.**

It is unlawful for any consumer to allow, maintain, or permit leaks or waste of water. When a consumer's interior water pipes, those water pipes on the customer's side of the water meter, leak to an extent that water is being wasted and the customer does not repair said leaks, the water superintendent may, except in a Drought Emergency, give the customer thirty days' notice to make such repairs to eliminate said wastage of water. If said repairs are not completed within the thirty days' notice, the water service to the property may be shut off. To have water service restored after such a shutoff, it will be necessary for the customer to furnish proof of said repairs, apply for service to be reinstated, and pay a reconnection fee established by city council resolution. In a Drought Emergency, the water superintendent may provide less time for compliance as

required in accordance with applicable law. Customers must be provided with at least 24 hours to repair.

**H2O 1.040 Regulations – Generally.**

- A. Multiple Parcels. It is unlawful for water to be served to two or more parcels of property separately owned through a common service pipe, unless there is no main contiguous to said premises from which service may be had, and further unless the consumer first in order of service from the main provides a written guarantee to pay water rates for all parcels of property so served. Except in a Drought Emergency, the water superintendent must give thirty days' notice in writing to all consumers served through such service before enforcing MPMC Chapter 14.08 or Chapter 14.12 by discontinuing water service in accordance with this code and Public Utilities Code Sections 10001, *et seq.* In a Drought Emergency, the water superintendent may provide less time for compliance.
- B. Hosing Down. To, among other things, comply with the city's national pollutant discharge elimination system ("NPDES") permit requirements, it is unlawful for any person to hose water or wash down any sidewalk, walkway, driveway, parking area or other paved surface, except as is required for the benefit of public health and safety.
- C. Lawn/Landscape Watering. To, among other things, comply with the City's NPDES permit requirements:
  - 1. It is unlawful for any person to water or cause to be watered any lawn or landscaping between the hours of 9:00 a.m. and 5:00 p.m. of any one day.
  - 2. It is unlawful for any person to water or cause to be watered any lawn or landscaping more than once a day.
  - 3. It is unlawful for any person to water or cause to be watered any lawn or landscaping within 48 hours after measurable precipitation.
  - 4. It is unlawful for any person to water or cause to be watered any lawn or landscaping to such an extent that runoff into any adjoining street, parking lot or alley occurs due to incorrectly directed or maintained sprinklers or excessive watering.
  - 5. It is the duty of all persons to inspect all hoses, faucets and

sprinkling systems for leaks, and to cause all leaks to be repaired as soon as is reasonably practicable.

- D. Indoor Plumbing and Fixtures. It is the duty of all persons to inspect all accessible indoor plumbing and faucets for leaks, and to cause all leaks to be repaired as soon as is reasonably practicable, but not later than seven days after receiving a notice of violation from the water superintendent.
- E. Washing Vehicles. It is unlawful for any person to wash any motor vehicle, boat, trailer, or other type of mobile equipment unless such vehicle is washed:
  - 1. At a commercial carwash;
  - 2. Using only reclaimed water; or
  - 3. By using a hand-held bucket or a water hose equipped with an automatic shutoff nozzle.
- F. Running Hose Prohibited. It is unlawful for any person to leave a water hose running while washing a vehicle or at any other time.
- G. Public Eating Places. It is unlawful for any restaurant, hotel, cafeteria, café, or other public place where food is sold or served to serve drinking water to any customer unless specifically requested to do so by such customer.
- H. Linen Services. Commercial lodging establishments, including hotels and motels, must offer guests the option of declining daily bed linen and towel laundry services. Each commercial lodging establishment must prominently display notice of this option in each room.
- I. Decorative Fountains. It is unlawful for any person to use water to clean, fill, or maintain levels in any decorative fountain, pond, lake, or other similar aesthetic structure unless such water flows through a recycling system.
- J. It is unlawful to install non re-circulating water systems at new commercial car washes and new commercial laundromat facilities.
- K. Single Pass Cooling Systems. It is unlawful to install single pass cooling systems in new commercial buildings requesting new water utility service.

- L. A written warning must be provided to persons upon the first violation of this section.

**H20 1.050 Determination of Drought Emergency.**

The water superintendent must monitor and evaluate projected available water supplies and estimated water demand of the city's users. Upon the water superintendent determining, whether through an independent evaluation or as directed by the State Water Resources Control Board, that a Drought Emergency exists, the City Council must consider declaring a Stage 1, Stage 2, Stage 3 or Stage 4 Drought Emergency by resolution.

**H20 1.060 Stage 1 Drought Emergency.**

- A. Declaring a Stage 1 Drought Emergency demonstrates the need to reduce the City's water demand by a maximum of 10%.
- B. The resolution declaring a Stage 1 Drought Emergency must direct the water superintendent to provide public notice regarding appropriate voluntary water use restrictions including, without limitation:
  - 1. Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation or micro-spray system should be limited to three (3) times per week. Residents may water and/or irrigate landscape, lawns, vegetated areas, and plant material on Monday, Wednesday, and Friday.

**H20 1.070 Stage 2 Drought Emergency.**

- A. Declaring a Stage 2 Drought Emergency demonstrates the need to reduce the City's water demand between 10% and 25%.
- B. The resolution declaring a Stage 2 Drought Emergency must, in addition to the general prohibitions of this Ordinance, direct the water superintendent to impose the following mandatory water use restrictions:
  - 1. Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation or micro-spray system is limited to two (2) times per week. Residents may water and/or irrigate landscape, lawns, vegetated areas, and plant material on Monday and Thursday.



2. Installing non drip irrigation or micro-spray systems used in watering outdoors for purposes of irrigating landscape, lawns, vegetated areas, and plant material in new commercial and residential developments requesting new water utility service is unlawful.
3. It is unlawful to use potable water to irrigate ornamental turf on public street medians within the City's service boundaries.

**H20 1.080 Stage 3 Drought Emergency.**

- A. Declaring a Stage 3 Drought Emergency demonstrates the need to reduce the City's water demand between 25% and 35%.
- B. The resolution declaring a Stage 3 Drought Emergency must, in addition to the general prohibitions of this Ordinance, direct the water superintendent to impose the following mandatory water use restrictions:
  1. Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation or micro-spray system is limited to one (1) time per week. Residents are permitted to water and/or irrigate landscape, lawns, vegetated areas, and plant material on Monday.
  2. Filling swimming pools, spas, hot tubs, Jacuzzis, or children's wading pools is limited to not more than one (1) time per week on Mondays.
  3. Installing non drip irrigation or micro-spray systems used in watering outdoors for purposes of irrigating landscape, lawns, vegetated areas, and plant material in new commercial and residential developments requesting new water utility service is unlawful.
  4. It is unlawful to use potable water to irrigate ornamental turf on public street medians within the City's service boundaries.
  5. It is unlawful to wash any motorized vehicle or non-motorized equipment including, without limitation, automobiles, trucks, vans, buses, motorcycles, boats, or other motorized and non-motorized equipment unless

performed at commercial car wash facilities.

6. Using potable water from fire hydrants is limited to firefighting and emergency related activities and/or other activities necessary to maintain public health, safety, and welfare including, without limitation, flushing utility distribution pipelines; constructing water distribution and production facilities; and maintaining street sweeping services. If there is a need for acquiring fire hydrant and flow testing services, the applicant is required to have the test completed by the water superintendent through the water system computer model in-lieu of having an actual real-time field test completed. The expense incurred by the City for completion of a fire hydrant and flow test using the City water system computer model will be paid by the applicant.

**H20 1.090 Stage 4 Drought Emergency.**

- A. Declaring a Stage 4 Drought Emergency demonstrates the need to reduce the City's water demand between 35% and 50%, or more.
- B. The resolution declaring a Stage 4 Drought Emergency must, in addition to the general prohibitions of this Ordinance, direct the water superintendent to impose the following mandatory water use restrictions:
  1. All watering without a drip irrigation or micro-spray system is prohibited.
  2. Installing non drip irrigation or micro-spray systems used in watering outdoors for purposes of irrigating landscape, lawns, vegetated areas, and plant material in new commercial and residential developments requesting new water utility service is unlawful.
  3. It is unlawful to use potable water to irrigate ornamental turf on public street medians within the City's service boundaries.
  4. It is unlawful to fill swimming pools, spas, hot tubs, and/or jacuzzis of any kind whether in-ground or above-ground structures, including children's wading pools.
  5. It is unlawful to wash any motorized vehicle or non-motorized equipment including, without limitation, automobiles, trucks, vans, buses, motorcycles, boats, or other motorized and non-motorized equipment unless

performed at commercial car wash facilities.

6. Using potable water from fire hydrants is limited to firefighting and emergency related activities and/or other activities necessary to maintain public health, safety, and welfare including, without limitation, flushing utility distribution pipelines; constructing water distribution and production facilities; and maintaining street sweeping services. If there is a need for acquiring fire hydrant and flow testing services, the applicant is required to have the test completed by the water superintendent through the water system computer model in-lieu of having an actual real-time field test completed. The expense incurred by the City for completion of a fire hydrant and flow test using the City water system computer model will be paid by the applicant.
- C. In addition, the resolution declaring a Stage 4 Drought Emergency may direct the water superintendent not to issue new water utility service connections for any development.

#### H20 1.100 **Sunset Clause.**

This Ordinance is repealed and will become ineffective on February 13, 2016, unless the City Council takes additional action to extend the effectiveness of this Ordinance or adopts new water conservation regulations in accordance with applicable law.

SECTION 3: Environmental Review. This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to clarify existing policies and practices related to water service; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. This Ordinance is adopted, in part, for protection of the environment. Accordingly, this Ordinance does not constitute a "project" that requires environmental review (*see specifically* CEQA Guidelines § 15378(b)(2, 5)). Moreover, even if the Ordinance were a project, it constitutes a specific action needed to mitigate an emergency in accordance with CEQA Guidelines § 15269(c) and would be categorically exempt from additional environmental review.

SECTION 4: The City Manager is authorized to promulgate administrative policies and procedures in order to implement the purpose and goals set forth in this Ordinance.

SECTION 5: Construction. This Ordinance must be broadly construed in order to achieve the purposes stated in this Ordinance. It is the City Council's intent that the provisions of this Ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Ordinance.

SECTION 6: Enforceability. Repeal or supersession of any provision of the MPMC does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed or superseded part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

SECTION 7: Validity of Previous Code Sections. If this entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the MPMC or other ordinance by this Ordinance will be rendered void and cause such previous MPMC provision or other the city ordinance to remain in full force and effect for all purposes.

SECTION 8: Severability. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 9: Publication. The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 10: *Effective Date.* This Ordinance will become effective on the thirty-first (31<sup>st</sup>) day after its adoption.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2015.

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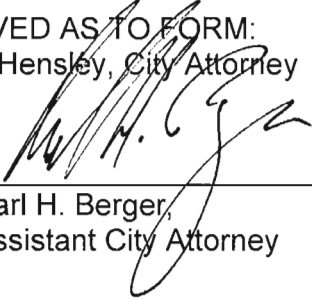
Hans Liang  
Mayor

ATTEST:

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Vincent D. Chang,  
City Clerk

APPROVED AS TO FORM:  
Mark D. Hensley, City Attorney

By: 

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Karl H. Berger,  
Assistant City Attorney

**ORDINANCE NO. \_\_\_\_**

**AN URGENCY ORDINANCE ENACTING WATER  
CONSERVATION MEASURES AND REQUIREMENTS IN  
ACCORDANCE WITH EMERGENCY REGULATIONS  
PROMULGATED BY THE CALIFORNIA STATE WATER  
RESOURCES CONTROL BOARD.**

The City Council of the City of Monterey Park does ordain as follows:

**SECTION 1:** The City Council finds as follows:

- A. On January 17, 2014, the Governor issued a proclamation of a state of emergency under the California Emergency Services Act based on drought conditions;
- B. On April 25, 2014, the Governor issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions;
- C. On April 1, 2015, the Governor issued an Executive Order that, in part, directs the State Water Resources Control Board (the "Board") to impose restrictions on water suppliers to achieve a statewide 25 percent reduction in potable urban usage through February 2016; require commercial, industrial, and institutional users to implement water efficiency measures; prohibit irrigation with potable water of ornamental turf in public street medians; and prohibit irrigation with potable water outside newly constructed homes and buildings that is not delivered by drip or microspray systems;
- D. In response to the Governor's Executive Order, the Board on May 18, 2015 enacted emergency regulations amending 23 California Code of Regulations §§ 863, 864, 865, and 866 ("Emergency Regulations"). Absent additional action taken by the Board, the Emergency Regulations will expire February 13, 2016;
- E. The drought conditions that formed the basis of the Governor's emergency proclamations continue to exist;
- F. The present year is critically dry and has been immediately preceded by two or more consecutive below normal, dry, or critically dry years;
- G. The drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resources Control Board and local water suppliers will likely be necessary to prevent



waste and unreasonable use of water and to further promote conservation;

- H. Recent court decisions have reduced the amount of water supplied through the State Water Project;
- I. Rainfall in southern California is below last year's levels and annual averages;
- J. Reservoir levels statewide are well below average and below capacity;
- K. Water conservation is crucial to the continued delivery of clean, safe water to Monterey Park residents and customers;
- L. The City will continue to offer educational materials, to promote best practices for water conservation, and to support the use of water conserving household fixtures to its users and customers in efforts of encouraging water use efficiency practices and preventing the waste of available water resources. This Ordinance sets forth water use efficiency practices and water conservation measures that will be implemented and followed by all applicable users within the service boundaries of the City;
- M. Article XI, § 7 of the California Constitution empowers the City to enact and enforce ordinances regulating conditions that may be public nuisances or health hazards, or that promote social, economic, or aesthetic considerations;
- N. In accordance with Water Code § 375, the Council finds it is in the public interest to adopt this Ordinance for water conservation purposes; and
- O. In accordance with Government Code § 36937(b), the City Council finds that this Ordinance should be adopted on an urgency basis to preserve the public health, safety, and welfare. Failure to adopt this ordinance is necessary to respond to the drought conditions and comply with the Emergency Regulations. Taking immediate steps to protect the public safety and welfare from such impacts is in the public interest.

**SECTION 2:** In accordance with the Emergency Regulations and other applicable law, the City Council adopts the following regulations to achieve the conservation standards established by the Board:

H20 1.020    **Title.**



This Ordinance may be referred to as the "Monterey Park Emergency Water Conservation Regulations."

**H20 1.030 Purpose.**

This Ordinance is adopted in accordance with Article XI, § 7 of the California Constitution and Water Code § 375 for the purpose of complying with 23 California Code of Regulations §§ 863, 864, 865, and 866 as amended May 18, 2015.

**H20 1.040 Monterey Park Municipal Code Chapter 14.08.**

This Ordinance is intended to supplement and enhance Chapter 14.08 of the Monterey Park Municipal Code ("MPMC") and must be used in conjunction with the regulations set forth in the MPMC for all activities associated with potable water within the City's jurisdiction. Any regulation contained in this Ordinance that imposes a more stringent requirement than set forth in the MPMC will prevail.

**H20 1.050 General Prohibition and Enforcement.**

- A. It is unlawful for any person to violate, or fail to comply with, any provision of Ordinance. Unless otherwise provided, violations of this Ordinance constitute an infraction.
- B. Every person violating this Ordinance is guilty of a separate offense for each and every day during any portion of which any violation of any provision of this Ordinance is committed, continued, or permitted by such person.
- C. In addition to these penalties, any condition caused or permitted to exist in violation of any of the provisions of this Ordinance is a public nuisance and may be abated in accordance with applicable law including, without limitation, the Monterey Park Municipal Code.
- D. This Ordinance may also be enforced with administrative citations in accordance with MPMC Chapter 1.09.

**H20 1.060 Penalties.**

- A. Each infraction is punishable as follows:
  - 1. A fine not exceeding \$100.00 for the first violation;
  - 2. A fine not exceeding \$200.00 for a second violation of the

same provision within one (1) year;

3. A fine not exceeding \$500.00 for each additional violation of the same provision within one (1) year of the first violation.

B. If a person violates the same provision a fourth time within one (1) year of the first violation, the City Attorney may, but is not required to, prosecute the violation as a misdemeanor in accordance with applicable law.

C. Following a duly noticed public hearing, the City Council may, by resolution, adopt additional penalties in accordance with applicable law for violations of this Ordinance.

**H20 1.070 Exception; defense.**

A. This Ordinance does not apply when an action is needed to address an immediate threat to health and safety or to comply with a term or condition in a permit issued by a State or federal agency.

B. A person may assert such exception as a defense for violations of this Ordinance.

**H20 1.010 Definitions.**

Unless the contrary is stated or clearly appears from the context, the following definitions govern the construction of the words and phrases used in this Ordinance. Words and phrases not defined by this Ordinance have the meaning set forth in the MPMC, the Water Code, or regulations promulgated by the State Water Resources Control Board in accordance with applicable law.

“Water superintendent” means the City Manager, or designee.

**H20 1.020 Service permits – Application.**

Should the City Council declare a Stage 4 Drought Emergency in accordance with this Ordinance, it may also direct the water superintendent not to accept any applications for new water service.

**H20 1.030 Consumer supplying water.**

It is unlawful for any consumer to allow, maintain, or permit leaks or waste of water. When a consumer’s interior water pipes, those water pipes on the customer’s side of the water meter, leak to an extent that water is being wasted and the customer does not repair said

leaks, the water superintendent may, except in a Drought Emergency, give the customer thirty days' notice to make such repairs to eliminate said wastage of water. If said repairs are not completed within the thirty days' notice, the water service to the property may be shut off. To have water service restored after such a shutoff, it will be necessary for the customer to furnish proof of said repairs, apply for service to be reinstated, and pay a reconnection fee established by city council resolution. In a Drought Emergency, the water superintendent may provide less time for compliance as required in accordance with applicable law. Customers must be provided with at least 24 hours to repair.

**H20 1.040 Regulations – Generally.**

- A. Multiple Parcels. It is unlawful for water to be served to two or more parcels of property separately owned through a common service pipe, unless there is no main contiguous to said premises from which service may be had, and further unless the consumer first in order of service from the main provides a written guarantee to pay water rates for all parcels of property so served. Except in a Drought Emergency, the water superintendent must give thirty days' notice in writing to all consumers served through such service before enforcing MPMC Chapter 14.08 or Chapter 14.12 by discontinuing water service in accordance with this code and Public Utilities Code Sections 10001, *et seq.* In a Drought Emergency, the water superintendent may provide less time for compliance.
- B. Hosing Down. To, among other things, comply with the city's national pollutant discharge elimination system ("NPDES") permit requirements, it is unlawful for any person to hose water or wash down any sidewalk, walkway, driveway, parking area or other paved surface, except as is required for the benefit of public health and safety.
- C. Lawn/Landscape Watering. To, among other things, comply with the City's NPDES permit requirements:
  - 1. It is unlawful for any person to water or cause to be watered any lawn or landscaping between the hours of 9:00 a.m. and 5:00 p.m. of any one day.
  - 2. It is unlawful for any person to water or cause to be watered any lawn or landscaping more than once a day.
  - 3. It is unlawful for any person to water or cause to be watered any lawn or landscaping within 48 hours after measurable

precipitation.

4. It is unlawful for any person to water or cause to be watered any lawn or landscaping to such an extent that runoff into any adjoining street, parking lot or alley occurs due to incorrectly directed or maintained sprinklers or excessive watering.
  5. It is the duty of all persons to inspect all hoses, faucets and sprinkling systems for leaks, and to cause all leaks to be repaired as soon as is reasonably practicable.
- D. Indoor Plumbing and Fixtures. It is the duty of all persons to inspect all accessible indoor plumbing and faucets for leaks, and to cause all leaks to be repaired as soon as is reasonably practicable, but not later than seven days after receiving a notice of violation from the water superintendent.
- E. Washing Vehicles. It is unlawful for any person to wash any motor vehicle, boat, trailer, or other type of mobile equipment unless such vehicle is washed:
1. At a commercial carwash;
  2. Using only reclaimed water; or
  3. By using a hand-held bucket or a water hose equipped with an automatic shutoff nozzle.
- F. Running Hose Prohibited. It is unlawful for any person to leave a water hose running while washing a vehicle or at any other time.
- G. Public Eating Places. It is unlawful for any restaurant, hotel, cafeteria, café, or other public place where food is sold or served to serve drinking water to any customer unless specifically requested to do so by such customer.
- H. Linen Services. Commercial lodging establishments, including hotels and motels, must offer guests the option of declining daily bed linen and towel laundry services. Each commercial lodging establishment must prominently display notice of this option in each room.
- I. Decorative Fountains. It is unlawful for any person to use water to clean, fill, or maintain levels in any decorative fountain, pond, lake, or other similar aesthetic structure unless such water flows through

a recycling system.

- J. It is unlawful to install non re-circulating water systems at new commercial car washes and new commercial laundromat facilities.
- K. Single Pass Cooling Systems. It is unlawful to install single pass cooling systems in new commercial buildings requesting new water utility service.
- L. A written warning must be provided to persons upon the first violation of this section.

**H20 1.050 Determination of Drought Emergency.**

The water superintendent must monitor and evaluate projected available water supplies and estimated water demand of the city's users. Upon the water superintendent determining, whether through an independent evaluation or as directed by the State Water Resources Control Board, that a Drought Emergency exists, the City Council must consider declaring a Stage 1, Stage 2, Stage 3 or Stage 4 Drought Emergency by resolution.

**H20 1.060 Stage 1 Drought Emergency.**

- A. Declaring a Stage 1 Drought Emergency demonstrates the need to reduce the City's water demand by a maximum of 10%.
- B. The resolution declaring a Stage 1 Drought Emergency must direct the water superintendent to provide public notice regarding appropriate voluntary water use restrictions including, without limitation:
  - 1. Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation or micro-spray system should be limited to three (3) times per week. Residents may water and/or irrigate landscape, lawns, vegetated areas, and plant material on Monday, Wednesday, and Friday.

**H20 1.070 Stage 2 Drought Emergency.**

- A. Declaring a Stage 2 Drought Emergency demonstrates the need to reduce the City's water demand between 10% and 25%.
- B. The resolution declaring a Stage 2 Drought Emergency must, in addition to the general prohibitions of this Ordinance, direct the

water superintendent to impose the following mandatory water use restrictions:

1. Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation or micro-spray system is limited to two (2) times per week. Residents may water and/or irrigate landscape, lawns, vegetated areas, and plant material on Monday and Thursday.
2. Installing non drip irrigation or micro-spray systems used in watering outdoors for purposes of irrigating landscape, lawns, vegetated areas, and plant material in new commercial and residential developments requesting new water utility service is unlawful.
3. It is unlawful to use potable water to irrigate ornamental turf on public street medians within the City's service boundaries.

**H2O 1.080 Stage 3 Drought Emergency.**

- A. Declaring a Stage 3 Drought Emergency demonstrates the need to reduce the City's water demand between 25% and 35%.
- B. The resolution declaring a Stage 3 Drought Emergency must, in addition to the general prohibitions of this Ordinance, direct the water superintendent to impose the following mandatory water use restrictions:
  1. Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation or micro-spray system is limited to one (1) time per week. Residents are permitted to water and/or irrigate landscape, lawns, vegetated areas, and plant material on Monday.
  2. Filling swimming pools, spas, hot tubs, Jacuzzis, or children's wading pools is limited to not more than one (1) time per week on Mondays.
  3. Installing non drip irrigation or micro-spray systems used in watering outdoors for purposes of irrigating landscape, lawns, vegetated areas, and plant material in new commercial and residential developments requesting new water utility service is unlawful.

4. It is unlawful to use potable water to irrigate ornamental turf on public street medians within the City's service boundaries.
5. It is unlawful to wash any motorized vehicle or non-motorized equipment including, without limitation, automobiles, trucks, vans, buses, motorcycles, boats, or other motorized and non-motorized equipment unless performed at commercial car wash facilities.
6. Using potable water from fire hydrants is limited to firefighting and emergency related activities and/or other activities necessary to maintain public health, safety, and welfare including, without limitation, flushing utility distribution pipelines; constructing water distribution and production facilities; and maintaining street sweeping services. If there is a need for acquiring fire hydrant and flow testing services, the applicant is required to have the test completed by the water superintendent through the water system computer model in-lieu of having an actual real-time field test completed. The expense incurred by the City for completion of a fire hydrant and flow test using the City water system computer model will be paid by the applicant.

**H2O 1.090 Stage 4 Drought Emergency.**

- A. Declaring a Stage 4 Drought Emergency demonstrates the need to reduce the City's water demand between 35% and 50%, or more.
- B. The resolution declaring a Stage 4 Drought Emergency must, in addition to the general prohibitions of this Ordinance, direct the water superintendent to impose the following mandatory water use restrictions:
  1. All watering without a drip irrigation or micro-spray system is prohibited.
  2. Installing non drip irrigation or micro-spray systems used in watering outdoors for purposes of irrigating landscape, lawns, vegetated areas, and plant material in new commercial and residential developments requesting new water utility service is unlawful.
  3. It is unlawful to use potable water to irrigate ornamental turf on public street medians within the City's service



boundaries.

4. It is unlawful to fill swimming pools, spas, hot tubs, and/or jacuzzis of any kind whether in-ground or above-ground structures, including children's wading pools.
5. It is unlawful to wash any motorized vehicle or non-motorized equipment including, without limitation, automobiles, trucks, vans, buses, motorcycles, boats, or other motorized and non-motorized equipment unless performed at commercial car wash facilities.
6. Using potable water from fire hydrants is limited to firefighting and emergency related activities and/or other activities necessary to maintain public health, safety, and welfare including, without limitation, flushing utility distribution pipelines; constructing water distribution and production facilities; and maintaining street sweeping services. If there is a need for acquiring fire hydrant and flow testing services, the applicant is required to have the test completed by the water superintendent through the water system computer model in-lieu of having an actual real-time field test completed. The expense incurred by the City for completion of a fire hydrant and flow test using the City water system computer model will be paid by the applicant.

- C. In addition, the resolution declaring a Stage 4 Drought Emergency may direct the water superintendent not to issue new water utility service connections for any development.

**H20 1.100 Sunset Clause.**

This Ordinance is repealed and will become ineffective on February 13, 2016, unless the City Council takes additional action to extend the effectiveness of this Ordinance or adopts new water conservation regulations in accordance with applicable law.

**SECTION 3: *Environmental Review.*** This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to clarify existing policies and practices related to water service; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. This Ordinance is adopted, in part, for protection of the environment. Accordingly, this Ordinance does not constitute a "project" that

requires environmental review (*see specifically* CEQA Guidelines § 15378(b)(2, 5)). Moreover, even if the Ordinance were a project, it constitutes a specific action needed to mitigate an emergency in accordance with CEQA Guidelines § 15269(c) and would be categorically exempt from additional environmental review.

SECTION 4: The City Manager is authorized to promulgate administrative policies and procedures in order to implement the purpose and goals set forth in this Ordinance.

SECTION 5: Construction. This Ordinance must be broadly construed in order to achieve the purposes stated in this Ordinance. It is the City Council's intent that the provisions of this Ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Ordinance.

SECTION 6: Enforceability. Repeal or supersession of any provision of the MPMC does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed or superseded part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

SECTION 7: Validity of Previous Code Sections. If this entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the MPMC or other ordinance by this Ordinance will be rendered void and cause such previous MPMC provision or other the city ordinance to remain in full force and effect for all purposes.

SECTION 8: Severability. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 6: Urgency Ordinance. This Ordinance will become effective immediately upon adoption pursuant to Government Code § 36937(b) for the immediate preservation of the public peace, health, safety, and welfare. This Ordinance is adopted by a four-fifths vote and will become effective immediately upon adoption.

SECTION 9: Publication. The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of Monterey Park's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

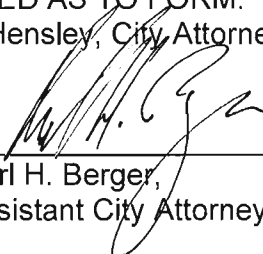
PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Hans Liang  
Mayor

ATTEST:

\_\_\_\_\_  
Vincent D. Chang,  
City Clerk

APPROVED AS TO FORM:  
Mark D. Hensley, City Attorney

By:   
\_\_\_\_\_  
Karl H. Berger,  
Assistant City Attorney

**ATTACHMENT 4**  
Resolution Declaring a  
Stage 2 Drought Emergency

## RESOLUTION NO.

### **A RESOLUTION DECLARING A STAGE 2 DROUGHT EMERGENCY AND DIRECTING THE WATER SUPERINTENDENT TO IMPLEMENT WATER CONSERVATION RESTRICTIONS IN ACCORDANCE WITH SECTION H20 1.070 OF THE MONTEREY PARK EMERGENCY WATER CONSERVATION REGULATIONS.**

The City Council of the City of Monterey Park resolves as follows:

#### SECTION 1: The City Council finds as follows:

- A. In response to the Governor's April 1, 2015 Executive Order, the California State Water Resources Control Board (the "Board") adopted emergency regulations amending 23 California Code of Regulations §§ 863, 864, 865, and 866 ("Emergency Regulations");
- B. To comply with the Emergency Regulations, the City Council adopted Ordinance No. \_\_\_\_ on June 17, 2015 which takes effect immediately;
- C. Ordinance No. \_\_\_\_ enacts the Monterey Park Emergency Water Conservation Regulations which establish the means by which the City Council may declare a Drought Emergency; and
- D. This Resolution is adopted in accordance with Section H20 1.070 of the Monterey Park Emergency Water Conservation Regulations to declare a Stage 2 Drought Emergency.

#### SECTION 2: **Stage 2 Drought Emergency.**

- A. Based upon the entire record including, without limitation, the staff report provided June 17, 2015 by the Water Superintendent, the City Council finds that it is in the public interest to declare a Stage 2 Drought Emergency. There is a demonstrated the need to reduce the City's water demand between 10% and 25%.
- B. In addition to all other requirements of applicable law including, without limitation, the Monterey Park Municipal Code ("MPMC"), the Water Superintendent is directed to impose the following mandatory water use restrictions:
  - 1. Watering outdoors for the purposes of irrigating landscape, lawns, vegetated areas, and plant material without the use of a drip irrigation or micro-spray system is limited to two (2)

times per week. Residents may water and/or irrigate landscape, lawns, vegetated areas, and plant material on Monday and Friday.

2. Installing non drip irrigation or micro-spray systems used in watering outdoors for purposes of irrigating landscape, lawns, vegetated areas, and plant material in new commercial and residential developments requesting new water utility service is unlawful.
3. It is unlawful to use potable water to irrigate ornamental turf on public street medians within the City's service boundaries.

SECTION 3: The City Manager is authorized to promulgate administrative policies and procedures in order to implement the purpose and goals set forth in this Resolution.

SECTION 4: This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this 15th day of April, 2015.

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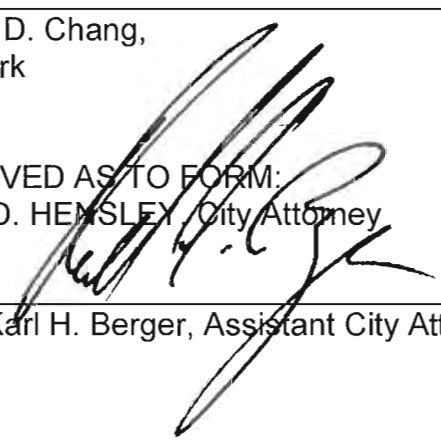
Hans Liang,  
Mayor

ATTEST:

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Vincent D. Chang,  
City Clerk

APPROVED AS TO FORM:  
MARK D. HENSLEY, City Attorney

By:   
Karl H. Berger, Assistant City Attorney